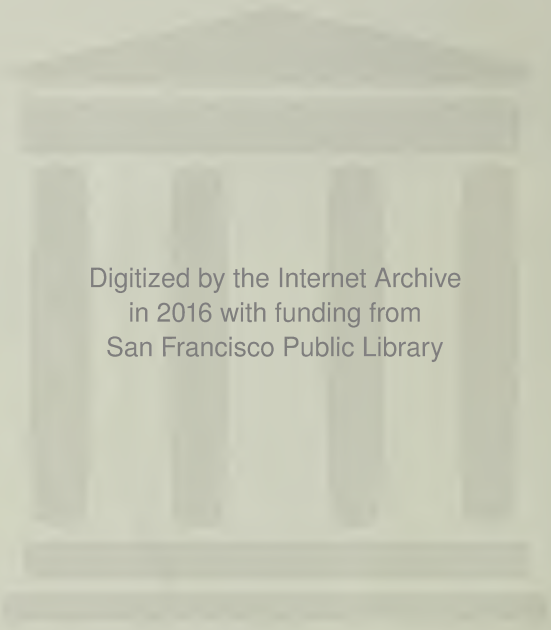

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MEETINGS

BOARD OF PARK COMMISSIONERS

1931

Page			
	January 1	-	No Quorum
1	" 8	-	Called Meeting
	" 15	-	No Quorum
	February 5	-	No Quorum
	" 19	-	No Quorum
9	" 26	-	Called Meeting
	March 5	-	No Quorum
	" 19	-	No Quorum
19	April 2	-	Regular Meeting
30	" 16	-	Regular Meeting
	May 7	-	No Quorum
36	" 14	-	Called Meeting
	" 21	-	No Quorum
41	June 4	-	Regular Meeting
47	" 18	-	Regular Meeting
	July 2	-	No Quorum
51	" 6	-	Called Meeting
52	" 7	-	Special Meeting
	" 16	-	No Quorum
	August 6	-	No Quorum
	" 20	-	No Quorum
55	September 2	-	Called Meeting
	" 3	-	No Quorum
73	" 17	-	Regular Meeting
	October 1	-	No Quorum
	" 15	-	No Quorum
76	" 22	-	Called Meeting
	November 5	-	No Quorum
81	" 19	-	Regular Meeting
	December 3	-	No Quorum
85	" 17	-	Regular Meeting

MEETINGS OF THE COIT ADVISORY COMMITTEE

53	September 2
75	" 29
90	December 17

---oo0oo---

"A"
"B"

A

3 Acceptance - Mt. Davidson (Supervisors' Res.) "B"
25 Advisory Committee - Coit Bequest "C"
20 Alta Plaza - tennis courts requested "D"
48 " " - fencing at tennis courts "E"
25 Alamo Square - tennis courts "F"
31 " " - fencing at tennis courts
56 Amer. Institute of Park Executives - convention "G"
5 Annual report of Park Commission, 1929-30 "H"
82 Annual report of Park Commission, 1930-31 "I"
36 Aquatic Park - Star of Finland for Sea Scouts "J"
51 " " - Bids for Recreation Pier "K"
52 " " - Contract awarded for Recreation Pier "L"
58 " " - Engineering supervision
60 " " - Permit from War Dept. for Rec. Pier
69 " " - City's deed to Government of new Fort Mason wharf "M" "N"
76 " " - rehanging of fuel line "O"
77 " " - change in three inshore bents "P"
48 Audit authorization "R"
4 Authorization - Mackenzie's employment, Sharp Park
48 Authorization of annual audit "R" "S"

B "S" "T"

36 Band Stand - Yacht Harbor "U"
81 Baseball field - bleachers "V"
36 Bay View Park - water supply
76 Beach - request for cleaning
4 Beacon lights - Gt. Highway "W"
19 Bicycle track resurfacing "Y"
5 Bids - Clubhouse & Kitchen Equip't, Sharp Park "Z"
59 Bistany - trip expenses refused
74 Bistany's trip to Toronto authorized
81 Bleachers for Big. Rec. baseball field
2 Board of Education - Resol. re Taylor & Vallejo property

BONDS - PUBLIC PARKS & SQUARES

26 Re employment of men
37 City Attorney's opinion re use for Public Squares

Resolutions of Board of Supervisors re Bonds

14 #33683 Authorization of Bond Issue
15 #33944 Result of Bond Issue election
20 #34014 Re sale of Bonds
21 #34043 Re appropriation from Bond Issue
21 #34047 Re sale of Bonds
23 #34055 Re appropriation from Bond Fund
23 #34080 Re appropriation from Bond Fund
24 #34119 Re appropriation from Bond Fund
31 #34132 Re appropriation from Bond Fund
33 #34205 Re appropriation from Bond Fund
38 #34253 Re appropriation from Bond Fund
45 #34444 Sale of bonds
47 #34520 Re appropriation from Bond Fund
48 #34455 Re appropriation from Bond Fund
49 #34488 Sale of bonds
67 #34360 Sale of bonds
72 #34712 Re appropriation from Bond Fund
82 #35174 Re planting of Sunset Blvd. & paving Marina Blvd.

B cont'd

43 Bolts for Yacht Harbor
18 Brace piles - Yacht Harbor
48 Bridle path, harrowing
79 Bridle paths - paving
33 Budget - 1931-32
79 Budget for park maintenance & construction 1931-32

C

9 Cable through Lincoln Park
74 California Academy of Sciences - gas line
79 " " " - sewer line
56 California Industries Exposition - donation
55 Card and checker playing
87 Christmas decorations
37 City attorney - re use of Bonds for squares
41 " " - re murals at Pal. of Fine Arts
44 " " - re robberies at Lincoln Cafe
44 Clubhouse at Sharp Park - plans discussed
5 " " " - bids
42 Coast guard station - lease renewed
25 Coit Bequest - advisory committee formed
53 Coit Memorial - resolutions re use of bequest
73 " " - design by Haig Patigian
75 " " - discussion of plans
75 " " - re rezoning of Telegraph Hill
86 " " - height of tower
85 " " - Bids
85 " " - Committee's recommendations
86 " " - plans for future increase in height
30 Concerts - Bunker Hill Day and Music Week
43 Convenience station - Zoo
44 Convenience stations - Kezar Stadium
56 Convenience station - Marina
56 Convention, Amer. Institute of Park Executives
39 Cummings, Com. - resolution re leave of absence
90 Coit Memorial - re height of tower
91 " " - bids on tower

D

66 Damage to clothing at Zoo

E

4 Employment of Dr. Mackenzie authorized
58 Engineering supervision - Aquatic Park
20 Enlargement of Spreckels Lake

F

25 Fire station lawn
1 Fleishhacker reappointed to Commission
2 Fleishhacker re-elected as President
9 Fleishhacker Playfield - rides
26 Fleishhacker Playfield - rides
59 Fleishhacker Playfield - robberies
43 Fly casting at Old Stadium
87 Football teams - token
69 Fort Mason Wharf No. 4 - City's deed to Gov't.
78 Francis Scott Key monument - request for moving

G

10 Garden plot for use of schools
74 Gas line to Calif.Academy of Sciences
57 Golf tournament - Hickey's trip to St. Paul
4 Great Highway - beacon lights

H

81 Harding Blvd. improvement
48 Harrowing of bridle path
57 Hickey, Jos. - trip to St.Paul for tournament
47 Horse Day at Old Stadium

I

10 Improvement of park roads
58 Injury to woman by defective bench
79 Injury to James Silk, a park employee
43 Installation of bolts - Yacht Harbor
78 Italian Armistice Day celebration

J

25 Junipero Serra Blvd. parking strip

K

44 Kezar Stadium - convenience stations
5 Kitchen equipment bids - Sharp Park

L

20 Lafayette Square - tennis courts
2 Lamb appointed Secretary
87 Lamb, E.P. - salary increase
37 Land adjoining Sharp Park for sale
39 Larsen Park, re dedication&plaque
25 Lawn for fire station
4 Lights (Beacon) - Gt. Highway
19 Lighting on Main Drive
31 Lighting on Main Drive
87 Lighting standards on west side of G.G. Park
9 Lincoln Park - cable to Fort Miley
44 Lincoln Cafe - robberies
80 " " - robbery
78 Log Cabin-plans approved for extension

"G"
"H"
"I"
"J"
"K"
"L"
"M"
"N"
"O"
"P"
"R"
"R"
"S"
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

M

4 Mackenzie, Dr. - authorization for employment
19 Main Drive lighting
31 Main Drive lighting
56 Marina Park - paving
56 Marina - convenience station
2 McLaren, John - appointed Superintendent
19 McLaren Park - well
10 McLaren Park - purchase of land
2 Meeting days set for Park Commission
66 Mission Park - levelling for parade ground
78 Mission Park - Request for supervised playg'd
3 Mount Davidson land - acceptance of deed
41 Murals - Palace of Fine Arts
60 Music library - payment for classification, &c.

N

None

O

38 Old Stadium - polo game
43 " " - fly casting
47 " " - 4th annual Horse Day
47 " " - trotting track

P

41 Palace of Fine Arts - removal of murals, etc.
56 " " " - donation from California Industries Exposition Co.
82 " " " - appropriation of $25,000
87 " " " - landscaping exterior
25 Parking strip - Junipero Serra Blvd.
56 Paving - Marina Park
60 Permit from War Dept. to construct Aquatic Pk.pier
18 Pettis, Marian - salary increase
78 Pioneer Women's Log Cabin-extension plans approved
20 Playground between 19th and 26th Avenues
78 Playground supervision asked for Mission Park
46 Police station in Golden Gate Park - new building
38 Polo game - Old Stadium
76 Portals of the Past - cleaning
12 Property transfer, Taylor and Vallejo Streets

Q

None

R

5 Report (annual) - 1929-30
82 Report (annual) - 1930-31
19 Reservation of tennis courts-Alta Plaza
56 Resolution of thanks - donation for Palace of Fine Arts

"M"
"N"
"O"
"P"
"R"
"R"
"S"
"S"
"T"
"U"
"V"
"W"
"Y"
"Z"

R (cont'd)

Resolutions of Board of Supervisors

3	#33381	Acceptance of deed - Mt. Davidson	
4	#33588	Dr. Mackenzie's employment authorized	
10	#33883	re purchase of land for McLaren Park	
12	#33895	Transfer of property, Taylor & Vallejo Sts	
14	#33683	Authorization for Bond issue	
15	#33944	Result of Bond issue election	
20	#34014	re sale of Bonds	
21	#34043	re approp. from Bond Fund	
21	#34047	re sale of Bonds	
23	#34055	re approp. from Bond Fund	
23	#34080	re approp. from Bond Fund	
24	#34119	re approp. from Bond Fund	
31	#34132	re approp. from Bond Fund	
32	#34187	Award of loam contract to Rosenberg	
32	#34191	Rejection of bids for equipm't rental	
33	#34205	re approp. from Bond Fund	
38	#34253	re approp. from Bond Fund	"R"
39	#34344	re Larsen Park - dedication & plaque	"S"
39	#34318	Leave of absence - Com. Cummings	
45	#34444	Sale of Bonds	
47	#34520	re approp. from Bond Fund	"S"
48	#34455	re approp. from Bond Fund	"T"
49	#34488	re sale of Bonds	"U"
67	#34360	re sale of Bonds	"V"
68	#34525	re approp. for Sunset Blvd.	
68	#34579	re land for Yacht Harbor & Marina	
69	#34579	re deed to new Fort Mason wharf	"W"
72	#34712	re approp. from Bond Fund	"Y"
82	#35176	re approp. for Pal. of Fine Arts-$25,000	"Z"
82	#35174	re planting of Sunset Blvd. and paving Marina Blvd.	
88	#35373	re transfer of Park employees	
88	#35418	re approp. for labor at Aquatic Park	

57	Richmond Police Station - care of grounds
9	Rides at Fleishhacker Playfield
26	Rides at Fleishhacker Playfield
10	Roads in Park - improvement
44	Robberies at Lincoln Cafe
80	Robbery at Lincoln Cafe
59	Robberies at Fleishhacker Playfield

S

18	Salary increase - Marian Pettis
87	" " - B.P. Lamb
87	" " - C.A. Wakefield
59	S.F. Model Yacht Club - complaint re weeds
10	Schools - garden plot
36	Sea Scouts - Star of Finland at Aquatic Pk.
2	Secretary appointed
43	Sewage filtration plant
55	Sewage treatment plant-proposal to construct
74	" " " -construction discussed
83	" " " -construction approved
79	Sewer line - California Academy of Sciences
4	Sharp Park - Mackenzie's employment authorized
5	" " - Clubhouse & equipment bids
37	" " - Additional land

S (cont'd)

44 Sharp Park - clubhouse plans
55 " " - Mori property purchase authorized
55 " " - floodgates authorized
79 " " - re funds for clubhouse construct'n
83 " " - Bids for clubhouse
88 " " - Award of clubhouse contract
79 Silk, James - injury
86 Smith, Mae - transfer
20 Spreckels Lake - enlargement
59 " " - weeds
30 Spring Valley Water Company bills
57 Spring Valley property-Fleishhacker Pfd. lease
38 Stadium (Old) - polo game
43 " " - fly casting
36 Star of Finland for Sea Scouts
42 Statuto Day exercises - Washington Square
68 Sunset Blvd. - approp. for landscaping and supervision
82 " " - resolution re approp. for planting
2 Superintendent reappointed

T

2 Taylor and Vallejo Streets property transfer
36 Temporary band stand - Yacht Harbor
45 Telegraph Hill - triangulation house
58 " " - triangulation house plans approved
10 Tennis lessons in Golden Gate Park
19 Tennis courts - reservation refused
20 " " - Alta Plaza & Lafayette Sq.
25 " " - Alamo Square
31 " " - Alamo Square
48 " court - Alta Plaza
86 " tournaments - Golden Gate Park
30 Tivoli Spring on Golden Gate Heights
2 Transfer - property at Taylor & Vallejo Sts.
86 Transfer of Mae Smith to Auditor's office
81 Tree planting - Washington Bicentennial
45 Triangulation house - Telegraph Hill
58 " " - plans approved
47 Trotting track - Old Stadium

U

42 United States Coast guard station - lease

V

2 Vallejo & Taylor Sts. property transfer
12 " " " " "
" - resolution Bd. of Supervisors
13 " " " - resolution Park Commissioners

"S"
"T"
"U"
"V"
"W"
"X"
"Y"
"Z"

W

87 Wakefield, Constance A. - salary increase
78 Walks near Band concourse - bituminizing
78 Washington Square - Italian Armistice Day
42 " " - Statuto Day exercises
81 Washington Bicentennial - tree planting
36 Water supply - Bay View Park
41 Water service - Mount Davidson

X

None

Y

18 Yacht Harbor - brace piles
36 " " - temporary band stand
43 " " - installation of bolts
68 " " - and Marina; re acquisition of land

Z

43 Zoo - convenience station
59 Zoo - Director Bistany; trip expenses refused
74 Zoo - Director Bistany; trip to Toronto authorized

"W"
"Y"
"Z"

San Francisco, California.
January 1, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 1, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
January 8, 1931.

Meeting Called: A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, January 8, 1931, at 3:45 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held December 4, 1930.

Reappointment-Commissioner Fleishhacker: The Secretary then presented a certificate certifying to the reappointment of Herbert Fleishhacker as a member of the Board of Park Commissioners for the period of four years from January 8, 1931. The Certificate was read and ordered spread upon the minutes and Mr. Fleishhacker participated in the deliberations of this meeting:

"THE CITY AND COUNTY OF SAN FRANCISCO;
STATE OF CALIFORNIA:

"To all to whom these presents shall come;
Greeting:

"Reposing special confidence in the fidelity and ability of Herbert Fleishhacker, I do, by these presents, by virtue of the authority vested in me by the Charter of the City and County of San Francisco, appoint him a Park Commissioner, in and for the City and County of San Francisco, he to hold said office for the term of four years from and after the 8th day of January, 1931, vice himself - term expired.

"IN TESTIMONY WHEREOF, I have signed my name and have caused the seal of my office to be affixed hereto this 8th day of January, 1931.

(Signed) Angelo J. Rossi, Mayor.
Attest:
Jos. M. Cumming
Executive Secretary to the Mayor."

Re-election of President Fleishhacker:

The Secretary then announced the next order of business was the election of a President for the term of one year. The Secretary then called for nominations. Mr. Fleishhacker was nominated for President and there was no other nominee. Com. Cummings then called for the pleasure of the Board, and, on motion of Com. Tourny, seconded by Com. Sproule, the nomination was declared closed and the Secretary then instructed to cast the ballots of the Commissioners for the election of Mr. Fleishhacker as President.

The ballot being closed, it was announced that Mr. Herbert Fleishhacker was elected President of the Board of Park Commissioners for the term of one year, and thereafter presided at the deliberations of the Board.

Reappointment- Superintendent & Secretary:

On motion duly made, seconded and carried, Mr. John McLaren was appointed Superintendent of Parks and Squares and Mr. B.P. Lamb was appointed Secretary of the Board of Park Commissioners, to hold respective offices during the pleasure of the Board of Park Commissioners.

Regular Meeting Days:

On motion duly made, seconded and carried, the first and third Thursdays of each month were designated as the regular meeting days of the Board of Park Commissioners.

Transfer of lot - Taylor and Vallejo Streets:

The following Resolution from the Board of Education was read to the members of the Board:

"RESOLUTION, BOARD OF EDUCATION; MEETING OF WEDNESDAY, DECEMBER 17, 1930:

"WHEREAS, that certain lot, tract or parcel of land situate, lying and being in the City and County of San Francisco, State of California, and described as follows, to wit:

Re-election of Directors Eligible

Appointment of Auditors and Fixing Remuneration

Special Business: Ordinary Resolutions

Special Business: Special Resolutions

"COMMENCING at the point of intersection of the northerly line of Vallejo Street with the easterly line of Taylor Street, and running thence northerly along the said easterly line of Taylor Street One Hundred and Thirty-Seven (137) feet and six (6) inches; thence at right angles easterly One Hundred and Thirty-seven (137) feet and six (6) inches; thence at right angles southerly One Hundred Thirty-seven (137) feet and six (6) inches to the northerly line of Vallejo Street, and thence at right angles westerly One Hundred and Thirty-seven (137) feet and six (6) inches to the point of commencement;

is now under the jurisdiction of the Department of Education of the City and County of San Francisco, and is unused and is no longer necessary for school purposes;

"NOW THEREFORE, BE IT RESOLVED that the Board of Education does hereby consent that the aforesaid lot be transferred by the Board of Supervisors to the Board of Park Commissioners, to be thereafter used and maintained as a public park for the City and County of San Francisco.

"Above resolutions adopted by majority vote of the Board with the understanding that the Park Commission will immediately take steps for the improvement and beautification of this parcel of land.

December 17, 1930. (Signed) H.M. Monroe
Secretary Board of Education"

It was the unanimous opinion of the Board that this be referred to President Fleishhacker for consultation with the Finance Committee of the Board of Supervisors, to ascertain if sufficient money could be secured for the proper development of the aforesaid park site.

Acceptance of deed - Mount Davidson land:

The following resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 33381 (New Series):

"RESOLVED, That the deed of Aug. J. Lang, Jr. and L. Josephine Lang for Parcel No. 3 of the land required for Mt. Davidson Park, described in that certain agreement between City and County of San Francisco and Aug. J. Lang, Jr. and L. Josephine Lang, entered into in January, 1929, which was authorized by Ordinance No. 8355 (New Series) be and the same is hereby accepted. Said parcel of land contains 4.004 acres.

"ADOPTED-Board of Supervisors, San Francisco, Nov. 3, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Rossi, Shannon, Spaulding, Stanton, Suhr, Toner.

"Absent: Supervisors Miles, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Nov. 14, 1930.

JAMES ROLPH, JR., Mayor"

Ordered spread upon the minutes of this meeting.

Employment of Dr. Alister Mackenzie: The Secretary then read the following resolution of the Board of Supervisors:

"RESOLUTION NO. 33588 (New Series):

"RESOLVED, That, pursuant to and in compliance with Section 2, Article XVI of the Charter, the Board of Park Commissioners be and is hereby authorized to employ Dr. Alister Mackenzie, Golf Architect, for services in connection with the construction of the Municipal Golf Course at Sharp Park, San Mateo County.

"ADOPTED-Board of Supervisors, San Francisco, Dec. 8, 1930.

"Ayes: Supervisors Andriano, Canepa, Havenner, McGovern, Miles, Peyser, Roncovieri, Rossi, Shannon, Spaulding, Stanton, Suhr, Toner.

"Absent: Supervisors Colman, Gallagher, Hayden, McSheehy, Power.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Dec. 20, 1930.

JAMES ROLPH, JR., Mayor"

Ordered spread upon the minutes of this meeting.

Beacon Lights-Great Highway: A letter was next presented from Chief of Police William J. Quinn, requesting the installation of beacon lights similar to those on safety islands, on each end of the upper Esplanade, namely at Lincoln Way and Sloat Boulevard.

Referred to Superintendent John McLaren, with full power to act.

Employment of Minor Importance

Payments: The following statements were next presented, approved and ordered paid:

G. Albert Lansburgh-architectural services on the balustrade at Telegraph Hill	$750.00
John Bjorkman-Extra payment for electrical work at the Dining Pavilion, Harding Park	110.00
John Bjorkman-Extra payment on construction of the Dining Pavilion, Harding Park	113.27

Bids-Clubhouse at Sharp Park: The following bids for the construction of a clubhouse at Sharp Park Golf Course were next presented and ordered filed:

Frank J. Reilly	$23,783
J. Harold Johnson	24,479
Sullivan & Sullivan	24,499
H. Papenhausen	24,800
C.C.W. & H.H. Haun	24,997
A.F. & C.W. Mattock	25,200
John Bjorkman	25,637
Clinton Stephenson Const. Co.	25,763
Jacks & Irvine	26,546
H.L. Petersen	26,729
Meyer Bros.	28,950

Bids-Kitchen Equipment for Sharp Park Clubhouse: Bids as follows for the furnishing and installation of kitchen equipment for the proposed clubhouse at Sharp Park were presented and ordered filed:

Dohrmann Hotel Supply Co.	8,312.63
Mangrum-Holbrook Co.	8,399.50
Montague Range & Furnace	9,778.00
Fire Protection Products Co.	10,147.00

Reports: The Annual Report of the Board of Park Commissioners for the fiscal year ended June 30, 1930, and statement of appropriations and special funds and profit and loss statements for the month of November, 1930, were presented, approved and ordered filed.

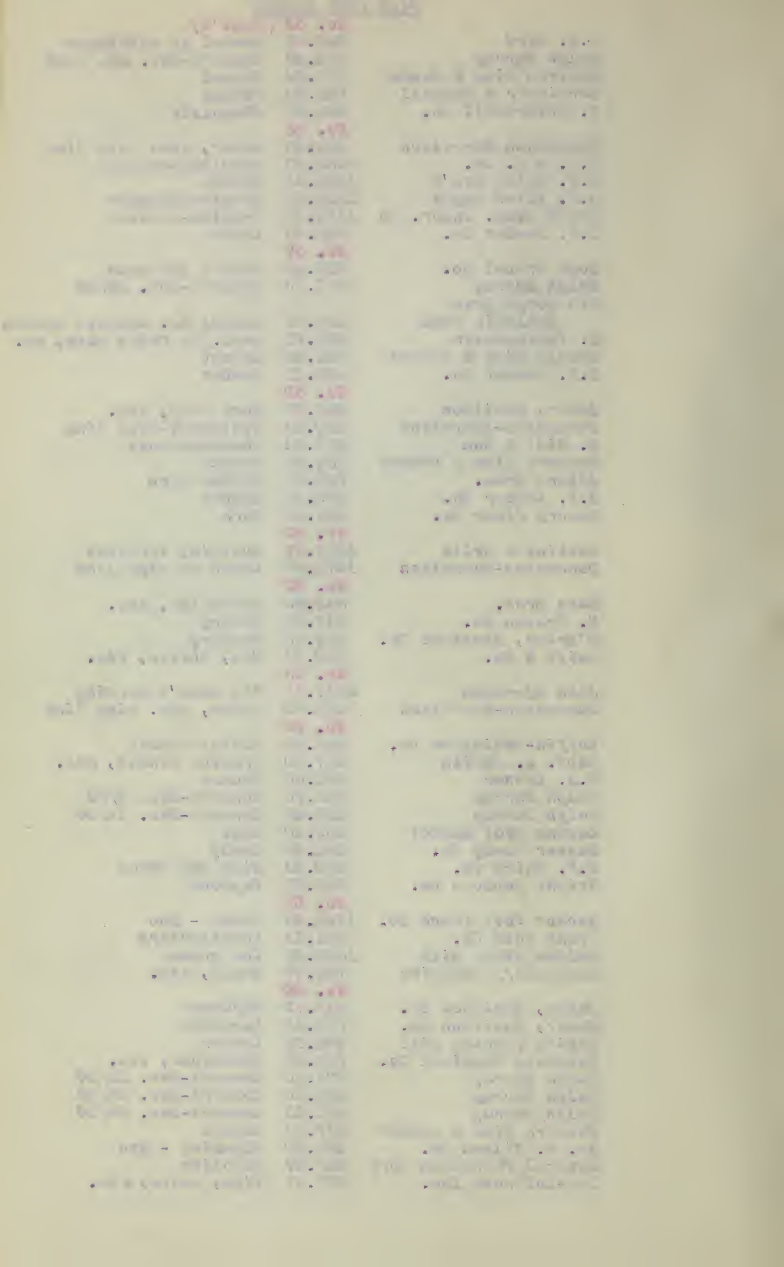
Demands: The following list of demands was next presented and unanimously approved:

PARK FUND DEMAND

	No. 39	
Janssen-Shoemaker	327.70	Delicatessen supplies
Laguna Meat Market	411.27	Meat, etc.
Mangrum-Holbrook Co.	200.10	Hot dog stand, &c.
Ralph Murray	308.00	Concert-Oct. 13/30
Ralph Murray	415.80	Concert-Oct. 5/30
Orig, Emporium Bakery	212.91	Cakes, etc.
P.G. & E. Co.	274.14	Burner installation
Fred L. Hilmer Co.	214.89	Butter
O'Brien, Spotorno Co.	233.70	Poultry - Sept.
Rantz's	264.70	Nut meats
	No. 45	
George Bistany	319.57	Expenses-Eastern trip
Bode Gravel Co.	297.49	Gravel
William Good	477.00	Manure
J.P. Holland	394.50	Rock
A. McSweeney	241.78	Taxes-Sharp Park
Ralph Murray	385.00	Concert-Oct. 19/30
Ralph Murray	392.30	Concert-Oct. 26/30
Karl Poledner	408.00	Manure
Arthur A. Goepp	206.64	Lights - Zoo
S.F. Lumber Co.	255.94	Lumber
	No. 48	
Duncanson-Harrelson	394.11	Material for pipe line
Robt. A. Farish	490.00	Tractor rental, etc.
Julius L. Girod	237.49	Incidentals
Richfield Oil Co.	342.49	Fuel oil
Richfield Oil Co.	253.23	Fuel oil
S.F. Lumber Co,	236.45	Pine
	No. 51	
Duncanson-Harrelson	432.76	Material for pipe line
E.P. Finigan	256.50	Clamps, etc.
Gaffney & Luce	212.45	Meat - October
Gilley-Schmid Co. Inc.	353.58	Work on boiler
Haas Bros.	283.39	Groceries, etc.
Hockwald Chemical Co.	220.00	Flimocide
Laguna Meat Market	419.20	Meat - Zoo
Ralph Murray	284.90	Concert-Nov. 11/30
Ralph Murray	392.70	Concert-Nov. 9/30
Ralph Murray	385.00	Concert-Nov. 2/30
S.F. Water Department	201.53	Oat hay
S.F. Water Department	214.40	Wheat
Theodore Wick	204.00	Diver's services, &c.
H. Dragon Co.	239.70	Pies, etc.
D. Ghirardelli Co.	288.00	Chocolate
Janssen-Shoemaker Co.	443.78	Delicatessen supplies
M.J.B. Co.	201.92	Coffee, etc.
Rantz's	243.95	Nut meats, etc.
Swift & Co.	426.78	Baked ham, etc.
Union Oil Co.	358.69	Gasoline
Wright Popcorn Co.	420.75	Popcorn
	No. 52	
Duncanson-Harrelson	649.38	Labor, etc. for pipe line
Duncanson-Harrelson	823.32	Labor, etc. for pipe line
J.P. Holland Inc.	524.70	Manure
H.A. Hyde Co.	568.80	Lilies, etc.
T.O'Brien	596.25	Manure
Frank Food Co.	806.92	Frankfurters
Glaser Bros-Judell Co.	570.24	Cigarettes
Golden State Milk Prod.	1556.32	Ice cream
Langendorf Bakeries	895.65	Bread, etc.
S.F. Dairy Co.	594.03	Milk and cream
	No. 54	
Bucyrus-Erie Co.	207.41	Parts for shovel
Eclipse Lime & Cement	373.86	Lime and cement
Gladding, McBean & Co.	259.60	Sewer pipe, etc.
Arthur A. Goepp Inc.	283.98	Glass-Conservatory

PARK FUND DEMAND

	No. 54 (cont'd)	
C.H. Hord	243.00	Rental of equipment
Ralph Murray	394.20	Concert-Nov. 23, 1930
Western Lime & Cement	361.94	Cement
Berringer & Russell	248.44	Forage
D. Ghirardelli Co.	259.20	Chocolate
	No. 55	
Duncanson-Harrelson	548.83	Labor, etc. pipe line
P.G. & E. Co.	3085.63	Services-October
S.F. Water Dep't	1098.15	Forage
S.F. Water Dep't	3322.64	Service-October
State Comp. Insur. Co	1164.35	Premium-October
S.F. Lumber Co.	748.54	Lumber
	No. 57	
Bode Gravel Co.	296.84	Gravel and sand
Ralph Murray	371.10	Concert-Nov. 30/30
9th Corps Area Athletic Fund	424.50	Rental &c. address system
H. Papenhausen	265.75	Reps. to radio room, &c.
Cowell Lime & Cement	269.88	Cement
S.F. Lumber Co.	225.61	Lumber
	No. 59	
Baker, Hamilton	243.00	Hose rack, etc.
Duncanson-Harrelson	439.64	Equipment-pipe line
R. Gill & Son	470.21	Rhododendrons
Western Lime & Cement	254.00	Cement
Albers Bros.	246.00	Yellow corn
S.F. Lumber Co.	289.88	Lumber
Sperry Flour Co.	205.00	Corn
	No. 60	
Haskins & Sells	1031.09	Auditing services
Duncanson-Harrelson	1073.57	Labor on pipe line
	No. 62	
Haas Bros.	348.25	Groceries, etc.
H. Dragon Co.	217.65	Pastry
O'Brien, Spotorno Co.	244.53	Poultry
Swift & Co.	346.44	Ham, cheese, etc.
	No. 63	
John Bjorkman	2817.15	4th paym't-Harding
Duncanson-Harrelson	903.72	Labor, etc. pipe line
	No. 65	
Coffin-Redington Co.	368.54	Disinfectants
Robt. A. Farish	437.50	Tractor rental, etc.
F.X. Lehner	306.00	Manure
Ralph Murray	355.70	Concert-Dec, 7/30
Ralph Murray	363.40	Concert-Dec. 14/30
Laguna Meat Market	359.20	Meat
Nasser Candy Co.	228.38	Candy
S.F. Dairy Co.	489.41	Milk and cream
Wright Popcorn Co.	203.75	Popcorn
	No. 66	
Anchor Post Fence Co.	1120.94	Fence - Zoo
Frank Food Co.	641.13	Frankfurters
Golden State Milk	1558.85	Ice cream
Langendorf Bakeries	746.97	Bread, etc.
	No. 69	
Baker, Hamilton Co.	413.72	Hardware
Baker, Hamilton Co.	272.45	Hardware
Empire Planing Mill	448.75	Lumber
Hockwald Chemical Co.	295.80	Deodozone, etc.
Ralph Murray	371.10	Concert-Dec. 21/30
Ralph Murray	348.00	Concert-Dec. 25/30
Ralph Murray	370.10	Concert-Dec. 28/30
Western Lime & Cement	317.50	Cement
Wm. F. Wilson Co.	368.29	Plumbing - Zoo
General Petroleum Corp	295.67	Gasoline
Tay-Holbrook Inc.	327.87	Pipe, valve, etc.



PARK FUND DEMAND

	No. 70	
Duncanson-Harrelson	510.93	Labor, etc. pipe line
P.G. & E. Co.	2350.64	Service-Nov.
Willis Polk & Co.	960.00	Services-Sharp Pk.Clubhse.
S.F. Water Dep't	1844.18	Service-Nov.
State Comp. Insur.	1010.64	Premium - November
Berringer & Russell	758.14	Forage, etc.

GENERAL FUND DEMAND

	No. 50	
Southern Pacific Co.	242.45	Switching chges.-plaster
	No. 51	
Paul E. Denivelle	664.86	Labor, &c. Pal. Fine Arts
Paul E. Denivelle	654.53	Labor, &c. Pal. Fine Arts
Nephi Plaster Co.	765.00	Body mix - Pal. Fine Arts
	No. 53	
Park Commission	1253.87	Reimbursement-Civic Center
Park Commission	3066.00	Reimbursement-Pal.F.Arts
Paul E. Denivelle	689.23	Labor, &c. Pal. Fine Arts
	No. 55	
California Terrazzo & Marble Co.	402.50	Floors, partitions, etc. Convenience Stations
Empire Planing Mill	203.00	Millwork-Conven. Sta.
Ginsberg Tile Co.	269.50	Tilework-Conven. Sta.
S.F. Lumber Co.	378.93	Pine-Conven. Sta.
Henry D. Dewell	250.00	Services-Pal. Fine Arts
	No. 56	
Healy-Tibbitts Co.	8766.97	Wharf & berth construction
Paul E. Denivelle	1294.97	Labor, &c. Pal. F. Arts
Paul E. Denivelle	561.70	Labor, &c. Pal. F. Arts
	No. 57	
M.B. McGowan	6613.13	Work on Wharf-Fort Mason
M.B. McGowan	2970.00	Work on Wharf-Fort Mason
	No. 58	
Punnett, Parez & Hutchison	403.00	Engineering services-Yacht Harbor extension
Wm. F. Wilson Co.	497.32	Material, &c. Conv. Sta.
Southern Pacific Co.	242.45	Freight on plaster
	No. 59	
Park Commission	3144.26	Reimbursement-Yacht Harbor
Punnett, Parez & Hutchison	1229.00	Plans, etc. Yacht Harbor
Park Commission	588.02	Reimbursement-Civic Center
Park Commission	4171.71	Reimbursement-Conv. Stas.
Park Commission	2451.87	Reimbursement-Pal. F.Arts
Paul E. Denivelle	735.78	Labor, &c. Pal. F. Arts
Nephi Plaster Co.	765.00	Body mix-Pal, F. Arts

GOOD ROADS FUND DEMAND

	No. 52	
Park Commission	425.09	Reimbursement-Sneath Road
Park Commission	367.00	Reimbursement-Sneath Road

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:40 P.M.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California.
January 15, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, January 15, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 5, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 5, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
February 19, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, February 19, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
February 26, 1931.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, February 26, 1931, at 4:00 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings

Absent: Com. George Tourny

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held January 8, 1931.

Rides at Fleishhacker Playfield:

A letter from Douglas Kline, Secretary of the Central Council of Civic Clubs, requesting that the Council be permitted to express to the Park Commissioners, through delegates, its attitude regarding the price of rides at Fleishhacker Playfield was next discussed.

It was the unanimous opinion of the Board that a committee from the Central Council of Civic Clubs be allowed to present its views at the next regular meeting of the Board.

Cable through Lincoln Park:

A letter was next presented from Colonel J.E. Hemphill, Signal Officer, 9th Corps Area, Presidio of San Francisco, requesting permission to lay a submarine telephone cable from Fort Winfield Scott, through Lincoln Park to Fort Miley.

It was the unanimous opinion of the Board that this permission be granted, the route, manholes and ducts to be subject to the approval of Superintendent John McLaren.

Tennis Lessons-Golden Gate Park:

A letter from F. Lee Smith of Santa Monica, seeking permission to teach tennis at the Park tennis courts was presented and the request unanimously denied as being contrary to the present policy of the Board.

Improvement of Park Roads:

Two petitions from persons residing along the Park Panhandle, complaining of the construction of Park roads and asking that Unemployment Bond Issue funds be used to remedy their bad condition was next presented and ordered held in abeyance.

Garden Plot for use of schools:

Letters from the San Francisco Garden Club and J.M. Gwinn, Superintendent of Schools, requesting the use of a demonstration garden plot in Golden Gate Park by school teachers, for the purpose of promoting an interest in gardening in San Francisco's public schools, were presented.

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized to set aside a small portion of the undeveloped section of Golden Gate Park for a demonstration garden plot.

Purchase of Land-McLaren Park:

The following Resolution of the Board of Supervisors was read to the Board:

"RESOLUTION NO. 33883 (New Series):

"WHEREAS, An offer has been received from Californic Pacific Title & Trust Company to sell to the City and County of San Francisco certain land required for Park purposes (McLaren Park); and

"WHEREAS, The price at which said parcels of land are offered is the reasonable value therefor; therefore be it

"RESOLVED, That the offer of said California Pacific Title & Trust Company to convey to the City and County of San Francisco, a good and sufficient fee simple title to the following described land, free from all encumbrances, for the sum of $32,487.90, be and the same is hereby accepted, the said land being described and designated as follows, to wit:

"Application 171328, Parcel No. 445-
Cecil J. Garnsey, Lot No. 13, Block No.
6296, $375.00.
"Application No. 177549, Parcel No. 162-
Joseph Girbony, Lot No. 11, Block No.
6261, $500.00.
"Application No. 177549, Parcel No. 137-
Matyes Grozner, Lot No. 10, Block No.
6261, $3150.00.
"Application No. 171328, Parcel No. 448-
Minnie L. Kerwin, Lot No. 10, Block No.
6296, $375.00.
"Application No. 171328, Parcel No. 23-
Agnes C. Livingston, Lot No. 7, Block
No. 5996, $200.00.
"Application No. 171328, Parcel No. 59-66-
Sadie A. Maguire, Lot No. 3, Block No.
6058, $200.00.
Sadie A. Maguire, Lot No. 4, Block No.
6058, $600.00.
Sadie A. Maguire, Lot No. 5, Block No.
6058, $840.00.
Sadie A. Maguire, Lot No. 6, Block No.
6058, $1080.00.
Sadie A. Maguire, Lot No. 9-10, Block
No. 6112, $1000.00.
Sadie A. Maguire, Lot No. 1, Block No.
6112, $500.00.
Sadie A. Maguire, Impts., Block No.
6058, $2188.00.
"Application No. 177549, Parcel No. 151-
Henry and Anna Mikusik, Lot No. 13,
Block No. 6260, $5072.00.
"Application No. 171328, Parcel No. 450-
Agnes E. O'Connell, Lot No. 8-11, Block
No. 6296, $750.00.
"Application No. 171328, Parcel No. 57-
Carl E. and Freda Pedersen, Lot No. 2,
Block No. 6113, $6147.00.
"Application No. 177549, Parcel No. 157-
Villard W. Sloan, Lot No. 14, Block No.
6295, $5250.00.
"Application No. 177549, Parcel No. 155-
Blanche H. Smalley, Lot No. 5, Block No.
6261, $350.00.
"Application No. 177549, Parcel No. 161-
A.G. Goodrich, trustee of Estate of
Thomas P.H. Whitelaw, bankrupt, Lot No.
6, Block No. 6261, $350.00.
"Application No. 171328, Parcel No. 446-
Hannah M. Wilkinson, Lot. No. 12, Block
No. 6296, $375.00.
"Application No. 177549, Parcel No. 156-
Annie Kareczki, Lot No. 12, Block No.
6261, $760.90.
"Application No. 171328, Parcel No. 93-
George B. Biocini, Lot No. 1-11A, 12,
Block No. 6071, $2425.00.
"ADOPTED-Board of Supervisors, San
Francisco, Feb. 2, 1931.
"Ayes: Supervisors Andriano, Breyer, Canepa,
Colman, Gallagher, Garrity, Havenner, Hayden,
McGovern, McSheehy, Miles, Peyser, Roncovieri,
Shannon, Spaulding, Stanton, Suhr.
"Absent: Supervisor Power.

J.S.DUNNIGAN, Clerk.

Approved, San Francisco, Feb. 3, 1931.

ANGELO J. ROSSI,
Mayor."

Ordered spread upon the minutes of this meeting.

Transfer of property - Taylor and Vallejo Sts.

Resolution No. 33895 of the Board of Supervisors was next read to the Park Commissioners:

"RESOLUTION NO. 33895 (New Series):

"WHEREAS, The Board of Education at its meeting held Wednesday, December 17, 1930, adopted the following Resolution:

'"WHEREAS, That certain lot, tract or parcel of land situate, lying and being in the City and County of San Francisco, State of California, and described as follows, to-wit:

'"COMMENCING at a point of intersection of the northerly line of Vallejo Street with the easterly line of Taylor St., and running thence northerly along the said easterly line of Taylor Street One Hundred and Thirty-seven (137) feet and six (6) inches thence at right angles easterly One Hundred and Thirty-seven (137) feet and six (6) inches; thence at right angles southerly One Hundred and Thirty-seven (137) feet and six (6) inches to the northerly line of Vallejo Street, and thence at right angles westerly One Hundred and Thirty-seven (137) feet and six (6) inches to the point of commencement; is now under the jurisdiction of the Department of Education of the City and County of San Francisco, and is unused and is no longer necessary for school purposes;

'"NOW, THEREFORE, BE IT RESOLVED, That the Board of Education does hereby consent that the aforesaid lot be transferred by the Board of Supervisors to the Board of Park Commissioners, to be thereafter used and maintained as a public park for the City and County of San Francisco.

'"Above resolutions adopted by majority vote of the Board with the understanding that the Park Commission will immediately take steps for the improvement and beautification of this parcel of land.

(Signed) H.M. MONROE,
Secretary '

"Now, therefore, be it

"RESOLVED, That in accordance with the resolution of the Board of Education the hereinabove described property be and the same is hereby transferred from the control and custody of the Board of Education to the Board of Park Commissioners, the same to be used for public park purposes.

"ADOPTED-Board of Supervisors, San Francisco, Feb. 2, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Power.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Feb. 3, 1931.

ANGELO J. ROSSI, Mayor"

Commissioner William F. Humphrey then presented the following Resolution which was unanimously adopted by the Board:

"WHEREAS, the Board of Supervisors of the City and County of San Francisco, in accordance with the terms of their Resolution No. 33895, dated February 2, 1931, approved and signed by the Mayor February 3, 1931, have transferred to the Park Commissioners of the City and County of San Francisco, a parcel of land situate, lying and being in the City and County of San Francisco, State of California, and described as follows:

"COMMENCING at a point of intersection of the northerly line of Vallejo Street with the easterly line of Taylor Street, and running thence northerly along the said easterly line of Taylor Street One Hundred and Thirty-seven (137) feet and six (6) inches; thence at right angles easterly One Hundred and Thirty-seven feet and six (6) inches; thence at right angles southerly One Hundred and Thirty-seven feet and six (6) inches to the northerly line of Vallejo Street, and thence at right angles westerly One Hundred and Thirty-seven (137) feet and six (6)inches to the point of commencement;

NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners do hereby accept the aforesaid parcel of land, to be used and maintained as a public park, subject to the condition that the Board of Park Commissioners shall not be required to develop this property until funds are appropriated by the Board of Supervisors for this purpose."

Bond Issue for Park Improvements

The following Resolution of the Board of Supervisors, setting forth the necessity for a bonded debt of $1,400,000 in order to carry out proposed improvements to Park property, was read to the Board and ordered spread upon the minutes of this meeting:

"RESOLUTION NO. 33683 (New Series):

"RECITING THAT PLANS AND ESTIMATES OF THE COST OF THE CONSTRUCTION AND IMPROVEMENT OF THE FOLLOWING PARKS AND SQUARES LOCATED WITHIN THE CITY AND COUNTY OF SAN FRANCISCO, TO WIT: THE IMPROVEMENT OF MEADOWS IN GOLDEN GATE PARK; THE BRIDLE PATH FROM SUTRO HEIGHTS TO SEACLIFF; A FOOTPATH FROM SUTRO HEIGHTS TO 32ND AVENUE; A FOOTPATH TO AND AROUND TELEGRAPH HILL; A DRIVEWAY IN McLAREN PARK; A FOOTPATH THROUGH SUNSET SQUARE; IMPROVING GROUNDS WITHIN SUNSET SQUARE; IMPROVING OF EXISTING ROADS WITHIN GOLDEN GATE PARK, INCLUDING A WIDENING OF THE EXISTING DRIVE AROUND STOW LAKE IN SAID GOLDEN GATE PARK; PLANTING AND GRADING TELEGRAPH HILL; IMPROVING AQUATIC PARK, YACHT HARBOR AND BALBOA PARK AND GRADING AND CONSTRUCTING ROADWAYS IN SHARP PARK IN SAN MATEO COUNTY; ALL TO BE DESIGNED FOR THE RECREATION AND ENTERTAINMENT OF THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO, HAVE BEEN FILED WITH THE BOARD OF SUPERVISORS BY THE BOARD OF PUBLIC WORKS, AND DECLARING THAT THE ESTIMATED COST THEREOF CANNOT BE PAID FROM THE ANNUAL REVENUE OR OTHER FUNDS DERIVED FROM TAXES LEVIED FOR THAT PURPOSE, BUT THAT ALL OF SAID ESTIMATED COST WILL REQUIRE THE INCURRING OF A BONDED DEBT.

"RESOLVED, By the Board of Supervisors of the City and County of San Francisco, as follows:

"Section 1. It is hereby recited that the Board of Public Works on the 8th day of December, 1930, placed on file with the Board of Supervisors plans and estimates of the cost of permanent improvements, to-wit: The construction and improvement of the following parks and squares located within the City and County of San Francisco, to-wit:

The improvement of meadows in Golden Gate Park; the bridle path from Sutro Heights to Seacliff; a footpath from Sutro Heights to 32nd Avenue; a footpath to and around Telegraph Hill; a driveway in McLaren Park; a footpath through Sunset Square; improving grounds within Sunset Square; improvement of existing roads within Golden Gate Park, including a widening of the existing drive around Stow Lake in said Golden Gate Park; planting and grading Telegraph Hill; improving Aquatic Park, Yacht Harbor and Balboa Park and grading and constructing roadways in Sharp Park in San Mateo County;

all to be designed for the recreation and entertainment of the residents of the City and County of San Francisco.

That the total estimated cost of such permanent improvement is the sum of One Million four hundred thousand dollars ($1,400,000); that said plans and estimates contain sufficient information to enable the Board of Supervisors to take further proceedings to cause the construction and improvement of the said described permanent improvements and to make the declarations herein contained.

"Section 2. It is hereby determined and declared that of the said sum of One Million four hundred thousand Dollars ($1,400,000) no part can be paid out of the annual revenue of the City and County of San Francisco in addition to the other necessary expenses thereof or other funds derived from taxes levied for that purpose, and will require the incurring of a bonded debt to the amount of One Million four hundred thousand Dollars ($1,400,000) for the purposes herein recited.

"Section 3. This resolution shall take effect immediately.

"ADOPTED-Board of Supervisors, San Francisco, Dec. 22, 1930.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Havenner, Hayden, McSheehy, Miles, Peyser, Roncovieri, Shannon, Stanton, Spaulding, Suhr, Toner.

"Absent: Supervisors McGovern, Power, Rossi.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Dec. 26, 1930.

JAMES ROLPH, JR., Mayor."

Special Election for Bond Issue:

Resolution No. 33944 of the Board of Supervisors was next read to the Board:

"RESOLUTION NO. 33944 (New Series):

"DECLARING THE RESULT OF THE SPECIAL ELECTION HELD ON THE SIXTH DAY OF FEBRUARY, 1931, FOR THE PURPOSE OF AUTHORIZING THE INCURRING OF A BONDED DEBT OF THE CITY AND COUNTY OF SAN FRANCISCO TO THE AMOUNT OF ONE MILLION FOUR HUNDRED THOUSAND DOLLARS ($1,400,000) FOR PERMANENT IMPROVEMENTS, TO WIT:

"THE CONSTRUCTION AND IMPROVEMENT OF THE FOLLOWING PARKS AND SQUARES LOCATED WITHIN THE CITY AND COUNTY OF SAN FRANCISCO, TO WIT: THE IMPROVEMENT OF MEADOWS IN GOLDEN GATE PARK; THE BRIDLE PATH FROM SUTRO HEIGHTS TO SEACLIFF; A FOOTPATH FROM SUTRO HEIGHTS TO 32ND AVENUE; A FOOTPATH TO AND AROUND TELEGRAPH HILL; A DRIVEWAY IN McLAREN PARK; A FOOTPATH THROUGH SUNSET SQUARE; IMPROVING GROUNDS WITHIN SUNSET SQUARE; IMPROVEMENT OF EXISTING ROADS WITHIN GOLDEN GATE PARK, INCLUDING A WIDENING OF THE EXISTING DRIVE AROUND STOW LAKE IN SAID GOLDEN GATE PARK; PLANTING AND GRADING TELEGRAPH HILL; IMPROVING AQUATIC PARK, YACHT HARBOR AND BALBOA PARK AND GRADING AND CONSTRUCTING ROADWAYS IN SHARP PARK IN SAN MATEO COUNTY; ALL TO BE DESIGNED FOR THE RECREATION AND ENTERTAINMENT OF THE RESIDENTS OF THE CITY AND COUNTY OF SAN FRANCISCO.

"Whereas, Pursuant to the provisions of Ordinance No. 8908, (New Series) calling a special election and Resolution No. 33,766 (New Series) giving notice of the same, a special election was held in the City and County of San Francisco, State of California, on the sixth day of February, 1931, whereat was submitted to and determined by the qualified voters of said City and County the following proposition:

"To incur a bonded indebtedness of the City and County of San Francisco in the sum of one million four hundred thousand dollars ($1,400,000) for permanent improvements, to wit:

"The construction and improvement of permanent improvements, to wit: The construction and improvement of the following parks and squares located within the City and County of San Francisco, to wit: The improvement of meadows in Golden Gate Park; the bridle path from Sutro Heights to Seacliff; a footpath from Sutro Heights to 32nd Avenue; a footpath to and around Telegraph Hill; a driveway in McLaren Park; a footpath through Sunset Square; improving grounds within Sunset Square; improvement of existing roads within Golden Gate Park, including a widening of the existing drive around Stow Lake in said Golden Gate Park; planting and grading Telegraph Hill; improving Aquatic Park, Yacht Harbor and Balboa Park and grading and constructing roadways in Sharp Park in San Mateo County; all to be designed for the recreation and entertainment of the residents of the City and County of San Francisco.

"Bonds issued for the construction and improvement of the permanent improvements herein described shall bear interest at the rate of 4½ per centum per annum, payable semi-annually.

"WHEREAS, Said election was held and conducted in form and manner and in every respect as required by law, and the returns thereof canvassed, and the result thereof determined and declared as required by law; and

"WHEREAS, The Board of Election Commissioners of said City and County filed on February 16, 1931, in the office of the Clerk of the Board of Supervisors, its certificate showing the facts above recited; and setting forth in detail the total number of votes cast at such election and the number of votes cast and counted for and against the aforesaid proposition:

"NOW, THEREFORE, BE IT RESOLVED by the Board of Supervisors as follows:

1. It is hereby declared that the special election held on the sixth day of February, 1931, was held and conducted and the votes cast and counted thereat and the returns thereof made and the result thereof determined and declared, in all respects, and in time, form and manner as required by the laws of the State of California and the Charter and Ordinances of the City and County of San Francisco.

2. It is hereby declared that the total number of votes cast at said special election was 83,828.

3. It is hereby declared that of the votes so cast 72,895 were cast and counted as being in favor of said proposition, and that 10,933 votes were cast and counted as being against and not in favor of said proposition herein set forth.

4. It is hereby declared and determined that more than two-thirds of all the votes cast at said special election were cast and counted as being in favor of said proposition, and were sufficient to authorize and did authorize the incurring of a bonded indebtedness to the amount of and for the purpose stated in said proposition.

5. The Clerk of the Board of Supervisors is hereby directed to advertise this resolution in the official newspaper.

"ADOPTED-Board of Supervisors, San Francisco, Feb. 16, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Ronconvieri, Spaulding, Stanton, Suhr.

"Absent: Supervisors Gallagher, Power, Shannon.

J.S. DUNNIGAN, Clerk.

Approved San Francisco, Feb. 17, 1931,

ANGELO J. ROSSI, Mayor"

Ordered spread upon the minutes of this meeting.

Brace Piles at Yacht Harbor: A letter from Punnett, Parez & Hutchison, suggesting the installation of two brace pile bents in each of the landing stages in Yacht Harbor Extension, was next discussed.

The Board unanimously authorized the expenditure of $2,480.00 for this work, as set forth in the above-mentioned letter.

Salary Increase: It was the unanimous opinion of the Board that the following salary increase be granted, effective February 1, 1931:

Marian Pettis - From $4.00 a day to $115.00 per month.

Payments: The following statements were next presented, approved and ordered paid:

M.B. McGowan-3rd paym't, Ft.Mason Wharf	$10823.96
M.B. McGowan-4th " " " "	2312.29
M.B. McGowan-Final " " " "	7707.62
Healy-Tibbitts Con.Co. 2nd pay.Y.Harbor	12013.84
Healy-Tibbitts Con.Co. 3rd " "	6639.34
Healy-Tibbitts Con.Co. 4th " "	4533.97
Healy-Tibbitts Con.Co. Final " "	10651.38

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 5:10 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
March 5, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 5, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
March 19, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, March 19, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
April 2, 1931.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, April 2, 1931, at 4:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William Sproule

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held February 26, 1931.

Lighting on Main Drive: Letters from the Point Lobos Improvement Association, complaining of the lighting conditions along the Main Drive in Golden Gate Park, between the Park Lodge and the Eighth Avenue entrance, were presented to the Board.

Referred to Superintendent McLaren for report.

Reservation of Tennis Courts: A letter was next presented from the Principal of the Grant School, requesting that a tennis court in Alta Plaza be reserved every Monday at 3:15 P.M. for the use of the Physical Education Department of the Grant School.

It was the unanimous opinion of the Board that this request be denied as being contrary to the policy of the Board of Park Commissioners regarding the use of recreation facilities.

McLaren Park Well: A letter from Edward H. Schwerin, requesting permission to use the Park well in McLaren Park, was next discussed, and the request unanimously denied as being contrary to the policy of the Board.

Bicycle track-Stadium: A request from the Haight-Ashbury Improvement Ass'n that the old bicycle track in the Stadium be resurfaced in order that bicycle riders may train for the coming Olympic Games bicycle events was presented.

Quelle
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der Quelle

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Quellen

Approved and referred to Superintendent McLaren with full power to act.

Playground- between 19th and 26th Aves

A letter from the Jefferson P.T.A., requesting that a playground be installed in Golden Gate Park between 19th and 26th Avenues, near Lincoln Way, was next presented.

It was the unanimous opinion of the Board that this request be given consideration in the preparation of the coming Budget.

Tennis Courts- Alta Plaza & Lafayette Sq:

A request from the P.T.A. of the Pacific Heights and Grant Schools that additional tennis courts be placed in Alta Plaza and Lafayette Square was next discussed.

It was the unanimous opinion of the Board that this request be considered in the preparation of the Budget for the fiscal year 1931-1932.

Enlargement of Spreckels Lake:

A letter was next presented from the San Francisco Yacht Club, and also from the Corinthian Club, asking that Spreckels Lake be enlarged for model yacht racing.

Unanimously denied, there being no funds available for the purpose.

Resolutions re Unemployment Bond Issue:

The following Resolutions of the Board of Supervisors were read to the Board and ordered spread upon the minutes of this meeting:

"RESOLUTION NO. 34014 (New Series):

"RESOLVED, That the Clerk be directed to advertise that on the 3rd day of March, 1931, the Board of Supervisors will receive sealed proposals for the purchase of the following bonds of the City and County of San Francisco:

"Seven Hundred Thousand Dollars Public Parks and Squares bonds, issued February 1, 1931, comprising 28 bonds of $1,000 denomination maturing each year from 1936 to 1960, inclusive.

"Four Hundred Fifty Thousand Dollars Boulevards and Roads bonds, issue of February 1, 1931, comprising 18 bonds of $1000 denomination maturing each year from 1936 to 1960, inclusive.

"One Hundred Thousand Dollars Playground bonds, issue of February 1, 1931, comprising 4 bonds of $1,000 denomination maturing each year from 1936 to 1960, inclusive.

"The Finance Committee shall fix the terms and conditions of sale.

"ADOPTED: Board of Supervisors, San Francisco, Feb. 24, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Peyser, Roncovieri, Spaulding, Suhr.

"Absent: Supervisors Breyer, McGovern, McSheehy, Power, Shannon, Stanton.

J.S. DUNNIGAN, Clerk.

Approved: San Francisco, Feb. 25, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34043 (New Series):

"RESOLVED, That the sum of $150,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the "1931 Public Parks and Squares Bond Interest and Redemption Fund", for the construction and improvement of parks and squares located within the City and County of San Francisco.

"FINALLY PASSED: Board of Supervisors, San Francisco, March 3, 1931.

"Ayes: Supervisors Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Peyser, Roncovieri, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, Breyer, McGovern, McSheehy, Power, Shannon.

J.S. DUNNIGAN, Clerk.

Approved: San Francisco, March 4, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34047 (New Series):

"WHEREAS, After due notice given as provided by the Charter of the City and County of San Francisco that sealed proposals for the purchase of certain bonds of said City and County, to-wit:

"Public Parks and Squares Bonds, Issue of February 1, 1931, to the amount of $700,000;

"Boulevards and Roads Bonds, Issue of February 1, 1931, to the amount of $450,000;

"Playgrounds Bonds, Issue of February 1, 1931, to the amount of $100,000, would be opened and considered on Tuesday, the 3rd day of March, 1931, and

"WHEREAS, Sundry bids were received and opened in accordance with the aforesaid notice of sale, and the same having been duly considered; therefore

"RESOLVED, That the bid of American Securities Company, San Francisco; R.W.Pressprich & Company, New York City, for said $700,000 Public Parks and Squares Bonds, comprising 28 bonds of $1000 denomination of each year's maturity, 1936 to 1960, inclusive, and $450,000 Boulevards and Roads Bonds, comprising 18 bonds of $1000 denomination of each year's maturity, 1936 to 1960, inclusive, and $100,000 Playground Bonds, comprising 4 bonds of $1000 denomination of each year's maturity, 1936 to 1960, inclusive, be and the same is hereby accepted and said bonds are hereby struck off and sold to said American Securities Company, San Francisco; R.W. Pressprich & Company, New York City, for the price bid therefor, to-wit: $1,293,238, and accrued interest thereon at the rate of delivery.

"That the Finance Committee be directed to arrange for the delivery of said bonds.

"That all other bids for said bonds be rejectedand the Clerk is hereby directed to return certified checks accompanying the same.

"ADOPTED: Board of Supervisors, San Francisco, March 3, 1931.

"Ayes: Supervisors Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Roncovieri Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, Breyer, McGovern, McSheehy, Peyser, Power, Shannon.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, March 3, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34055 (New Series):

"RESOLVED, That the hereinafter sums be and the same are hereby set aside, appropriated and authorized to be expended out of the funds designated and credited and paid out by the Auditor and Treasurer as hereinafter designated for liabilities incurred, work done and labor performed on the improvements described within the bond issues enumerated, which bond issues were approved by vote of the people at the election held February 6, 1931:

"The sum of $136,248 from the "1931 Public Parks and Squares Bond Fund" to be credited to the General Fund.

"The sum of $28,000 from the "1931 Public Parks and Squares Bond Fund" to be credited to the "Boulevard Bond Fund" of 1927.

"The sum of $87,588 from the "1931 Boulevards and Roads Bond Fund" to be credited to the General Fund.

"The sum of $18,000 from the "1931 Boulevards and Roads Bond Fund" to be credited to the "Boulevard Bond Fund" of 1927.

"The sum of $19,464 from the "1931 Playground Bond Fund" to be credited to the General Fund.

"The sum of $4,000 from the "1931 Playground Bond Fund" to be credited to the "Boulevard Bond Fund" of 1927.

"FINALLY PASSED-Board of Supervisors, San Francisco, Mar. 9, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Peyser, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Breyer, Miles, Power, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Mar. 12, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34080 (New Series):

"RESOLVED, That the following amounts be and the same are hereby set aside and appropriated out of the following Bond Funds, Issue 1931, ("Unemployment") and authorized credited to "Election Expenses", Appropriation 9-E; being reimbursements of election expenses incurred and paid for account of said bonds, to-wit:

"From Public Parks and Squares Bonds, the sum of $34,160.

"From Boulevards and Roads Bonds, the sum of $21,960.

"From Playground Bonds, the sum of $4,880.

"(The attention of the Auditor, and the Treasurer, is directed to the provisions of the foregoing resolution.)

"FINALLY PASSED-Board of Supervisors, San Francisco, Mar. 16, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Peyser, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Breyer, McGovern, McSheehy, Power, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Mar. 18, 1931.

ANGELO J. ROSSI, Mayor"

"RESOLUTION NO. 34119 (New Series):

"RESOLVED, That Resolution No. 34043 (New Series) is corrected to read as follows:

'RESOLUTION NO. 34043 (New Series):
"RESOLVED, That the sum of $150,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the "1931 Public Parks and Squares Bond Fund", for the construction and improvement of parks and squares located within the City and County of San Francisco.'

"ADOPTED-Board of Supervisors, San Francisco, Mar. 16, 1931.

"Ayes: Supervisors Andriano, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, Miles, Peyser, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Breyer, McGovern, McSheehy, Power, Roncovieri.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, Mar. 18, 1931.

ANGELO J. ROSSI, Mayor."

Lawn for Fire Station:

A letter from the Board of Fire Commissioners, requesting that a lawn be planted in front of the new quarters of Engine Company No. 49, located on 18th Avenue, between Q and R. Streets was next discussed by the Park Commissioners, who were of the unanimous opinion that Superintendent McLaren be directed to install the aforesaid lawn.

Alamo Square-Tennis courts:

A communication from Henry Brunner was next presented, requesting an additional tennis court in Alamo Square, and asking that the fencing around the old courts be repaired.

It was the unanimous opinion of the Board that this matter be referred to Superintendent John McLaren.

Maintenance of parking strip - Junipero Serra Blvd:

A letter was next presented from the Board of Public Works, requesting the Park Commissioners to maintain a thirty-foot parking strip along Junipero Serra Boulevard, fronting Ingleside Terrace.

It was the unanimous opinion of the Board that this request be denied, as no funds are available for the maintenance requested

Advisory Committee - Coit Bequest

President Fleishhacker then stated that an advisory committee for the expenditure of the bequest of the late Lillie Hitchcock Coit had been formed at the request of the Board of Supervisors.

The committee was as follows:

Mr. C.E. Grunsky
Mr. W.H. Crocker Mr. Herbert Fleishhacker
Mr. James B. McSheehy Mr. John McLaren

It was the unanimous opinion of the Board that Pres. Fleishhacker and Mr. John McLaren be authorized to act for the Board of Park Commissioners on this advisory committee.

Expenditure of monies from Employment Bonds:

The expenditure of monies derived from the sale of the Employment Bonds was next discussed.

It was the unanimous opinion of the Board that Mr. Selah Chamberlain, Chairman of the Trustees' Committee for the Expenditure of the Employment Bond Funds, be asked to furnish the Superintendent of Parks with only the number of unemployed men requested by him.

Rides at Fleishhacker Playfield:

A committee from the Central Council of Civic Clubs appeared before the Park Commissioners and discussed the price of rides on the merry-go-round at Fleishhacker Playfield. President Fleishhacker explained conditions as they existed at the Playfield to the committee.

It was the unanimous opinion of the Board that the price of rides on the merry-go-round at Fleishhacker Playfield remain as previously ordered.

Payment:

The following payment was next presented:

Monson Bros. - Final payment, Palace of Fine Arts $7,305.00

Approved and ordered paid.

Reports:

Statements of appropriations and special funds, and profit and loss statements for the months of December, 1930, and January and February, 1931, were presented.

Approved and ordered filed.

Demands:

The following list of demands was next presented and unanimously approved:

PARK FUND DEMAND

	No. 72	
Crowe Tire Co.	261.38	Tires and tubes
Dohrmann Hotel Supply	228.98	Equipment-Harding Cafe
Duncanson-Harrelson	471.12	Labor, &c. Pipe line
Duncanson-Harrelson	241.76	Material, Pipe line
Duncanson-Harrelson	225.95	Material, Pipe line
Farnsworth & Ruggles	495.75	Moving tree
Lachman Bros.	259.00	Draperies-Harding Cafe
Mangrum-Holbrook Co.	233.53	Equipment-Harding Cafe
Mangrum-Holbrook Co.	391.00	Equipment-Harding Cafe
Marine Electric Co.	203.05	Electrical work
9th Corps Area Athletic Fund	424.50	Public address system
Peerless Welding Co.	352.50	Welder service
D.N. & E. Walter & Co.	247.08	Drapes, etc. Harding Cafe
	No. 73	
Duncanson-Harrelson	567.07	Labor - Pipe line
John Bjorkman	2596.75	Final pay't-Harding Cafe
	No. 75	
John Bjorkman	223.27	Extras-Harding Cafe
Haas Bros.	252.33	Groceries-December
Peerless Welding Co.	300.00	Welder service-Zoo
Peerless Welding Co.	270.00	Welder service-Zoo
H. Dragon Company	206.70	Pies - December
Frank Food Company	362.44	Frankfurters
O'Brien, Spotorno	246.27	Poultry
S.F. Dairy Co.	410.61	Cream and milk
Swift & Company	217.40	Ham, etc.
	No. 76	
Kimball-Krogh Pump	2674.00	Turbine-Murphy Mill
G.Albert Lansburgh	750.00	1st pay't-Telegraph Hill
Mangrum Holbrook Co.	4846.00	Equipment-Harding Cafe
Golden State Milk Co.	541.71	Ice cream - December
	No. 78	
Duncanson-Harrelson	343.78	Labor &c - Pipe line
Grattan English Co.	374.00	Light fixtures-Harding
Laguna Meat Market	374.14	Meat - Zoo
Ralph Murray	363.40	Concert-January 1, 1931
Ralph Murray	371.10	Concert-January 4, 1931
Ralph Murray	371.10	Concert-January 11, 1931
Ralph Murray	371.10	Concert-January 18, 1931
S.F. Riding School	300.00	Fertilizer
Berringer & Russell	384.51	Barley and hay
Berringer & Russell	426.18	Forage
Berringer & Russell	226.13	Forage
	No. 79	
Duncanson-Harrelson	528.05	Labor, etc. Pipe line
Langendorf Bakeries	555.96	Bread, etc. - December
P.G. & E. Company	1891.94	Service - December
S.F. Water Department	1646.81	Service - December
S.F. Lumber Co.	650.15	Redwood
	No. 81	
Buckley & Curtin	419.75	Printing tickets, etc.
Ferry Morse Seed Co.	260.00	Grass seed, etc.
Ralph Murray	370.60	Concert-January 25, 1931
Wm. F. Wilson Co.	314.41	Plumbing - Zoo
Wm. F. Wilson Co.	464.93	Plumbing - Zoo
Western Asbestos Magnesia Co.	238.00	Roofing & nails-Zoo
Berringer & Russell	496.59	Forage
	No. 82	
Baker, Hamilton & Pacific Co.	824.09	Shovels, picks, etc.

PARK FUND DEMAND

	No. 64	
Duncanson-Harrelson	484.99	Labor, &c. Pipe line
Duncanson-Harrelson	266.25	Material, Pipe line
Duncanson-Harrelson	434.29	Labor, &c. Pipe line
Duncanson-Harrelson	360.87	Material, Pipe line
Ferry-Morse Seed Co.	249.00	Grass seed
	No. 86	
E. Anderson	230.00	Painting Harding Clubhouse
H. Dragon Company	200.90	Pies, etc.
General Petroleum Corp	239.40	Gasoline
Haas Brothers	214.84	Groceries, etc.
Geo. J. McCarthy	213.75	Cash register
Ralph Murray	309.00	Concert-Feb. 12, 1931
Ralph Murray	370.60	Concert-Feb. 1, 1931
Ralph Murray	379.30	Concert-Feb. 15, 1931
Peerless Welding Co.	375.00	Welder service
State Comp. Ins. Fund	300.00	Initial premium
Frank Food Company	283.12	Frankfurters, etc.
Glaser Bros-Judell Co	401.02	Cigars, etc.
Langendorf Bakeries	243.34	Bread, etc.
S.F. Dairy Co.	416.25	Milk & cream
Swift & Company	300.84	Ham, etc.
	No. 87	
Mangrum Holbrook Co.	714.00	Bal. kitchen equip. Harding
P.G. & E. Co.	2037.34	Service - January
S.F. Water Dep't	1267.39	Service - January
State Comp. Ins. Fund	975.75	Premium - December
Golden State Milk Prod	618.82	Ice cream
Laguna Meat Market	524.22	Meat - January
	No. 89	
Cowell Lime & Cement	203.20	Cement
E.P. Finigan	324.50	Swing and slide outfits
W.P. Fuller & Co.	206.35	Paint and glass
Ralph Murray	393.70	Concert-February 8, 1931
Ralph Murray	370.60	Concert-February 22, 1931
S.F. Water Department	486.32	Forage
Berringer & Russell	281.83	Forage

GENERAL FUND DEMAND

	No. 61	
Paul E. Denivelle	1487.77	Labor, etc. Pal.F.Arts
Paul E. Denivelle	663.23	Labor, etc. Pal.F.Arts
	No. 62	
Punnett, Parez & Hutchison	295.00	Services re Aquatic Park
Punnett, Parez & Hutchison	435.10	Services re Aquatic Park
	No. 64	
Punnett, Parez & Hutchison	379.50	Services re Yacht Harbor
Willis Polk & Co.	300.00	Services re Yacht Harbor
Baker, Hamilton & Pac.	250.92	Hardware-Pal.F.Arts
	No. 65	
Park Commission	7369.28	Reimbursement-Civic Center
Park Commission	2994.25	Reimbursement-Pal.F. Arts
Paul E. Denivelle	1551.92	Labor, etc. Pal.F. Arts
Paul E. Denivelle	676.06	Labor, etc. Pal.F. Arts
	No. 66	
Paul E. Denivelle	785.99	Labor, etc. Pal.F. Arts
Paul E. Denivelle	916.25	Labor, etc. Pal. F.Arts
The Rix Company, Inc.	875.00	Compressor-Pal.F. Arts
	No. 68	
Park Commission	422.36	Reimbursement-Civic Center
Western Pacific R.R.	236.25	Freight on plaster-P.F.Arts

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 5:10 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
April 16, 1931.

Regular Meeting:

At a regular meeting of the Board of Park Commissioners, held at No. 1 Sansome Street, San Francisco, on Thursday, April 16, 1931, at 3:30 P.M., there were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 2, 1931.

Tivoli Spring on Sunset Heights:

A letter was presented from the Upper Sunset and Golden Gate Heights Improvement Club, requesting that the Old Tivoli Spring on Golden Gate Heights be protected and developed.

It was the unanimous opinion of the Board that this matter be referred to Superintendent John McLaren.

A request from the same Club that the name "Sunset Heights" be changed to "Tivoli Spring Park" was ordered held in abeyance.

Concerts - Bunker Hill Day & Music Week:

There was next presented, from George W. Caswell, the annual request for a concert on Bunker Hill Day, Wednesday, June 17, 1931; also a letter from Chester W. Rosekrans, Executive Director of Music Week, asking that an extra band concert be given on Saturday afternoon, May 9, 1931, for Music Week.

Both requests were unanimously approved.

Spring Valley Water Company Bills:

A letter was read from S.P. Eastman, President of the Spring Valley Water Company, requesting the payment of $2,188.60, for delinquent bills.

It was the unanimous opinion of the Board that the aforesaid delinquent bills be paid.

Lighting - Main Drive; & Alamo Square Tennis Courts:

Superintendent McLaren reported, in connection with his investigation of the fencing at Alamo Square tennis courts, that permanent fencing will be used when replacements are made.

The matter of lighting on the Main Drive between the Park Lodge and the 8th Avenue entrance was referred to Supervisor Stanton, Chairman of the Lighting, Water and Telephone Service Committee of the Board of Supervisors, with the request that he would endeavor to improve conditions as much as possible.

Resolutions re Bond Issue:

The following Resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 34132 (New Series):

"RESOLVED, That the sum of $25,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bonds Construction Fund, for the purchase of the necessary loam, clay, water pipe and grass seed.
(Request of Park Commission, dated March 12, 1931).

"FINALLY PASSED - Board of Supervisors, San Francisco, March 23, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Peyser, Power.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, March 26, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34187 (New Series):

"RESOLVED, That award of contract be hereby made to MEYER ROSENBERG on bid submitted March 9, 1931 (Quotation No. 1798) for furnishing the following, viz:
LOAM FOR PARK COMMISSIONERS.
Delivery: Golden Gate Park between Tenth Avenue and Great Highway, and Sunset Square, Twenty-sixth and Vicente Streets.
10,000 cubic yards of loam at $0.59 per cubic yard;
RESOLVED, That no bond be required;
RESOLVED, That all other bids submitted thereon be rejected.

"ADOPTED-Board of Supervisors, San Francisco, Mar. 30, 1931.
"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton.
"Absent: Supervisors Power, Suhr.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, April 1, 1931.

ANGELO J. ROSSI, Mayor.

"RESOLUTION NO. 34191 (New Series):

"RESOLVED, That all bids be rejected that were heretofore on February 24, 1931 (Proposal No. 689) received for:

"RENTAL and OPERATION OF DIRT MOVING EQUIPMENT FOR IMPROVEMENTS TO BE MADE FROM THE FOLLOWING FUNDS, viz:

BOULEVARD AND ROAD BONDS, 1931.

PUBLIC PARKS and SQUARES BONDS, 1931.

PLAYGROUNDS BONDS, 1931.

"ADOPTED-Board of Supervisors, San Francisco, Mar. 30, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Roncovieri, Shannon, Spaulding, Stanton.

"Absent: Supervisors Power, Suhr.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, April 1, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34205 (New Series):

"RESOLVED, That the following amounts be and the same are hereby set aside and appropriated out of the hereinafter mentioned 1931 Bonds, and authorized in payment to Thomson, Wood & Hoffman, Attorneys and Counsellors at Law for professional services - opinions rendered and to be rendered, as to the legality of said bonds, to-wit:

Public Parks & Squares, 1931	$700
Boulevards and Roads, 1931 ...	450
Playgrounds, 1931	100
Total	$1250

"FINALLY PASSED-Board of Supervisors, San Francisco, April 6, 1931.

"Ayes: Supervisors Andriano, Bayer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Peyser, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Miles, Shannon, Suhr.

J.S. DUNNIGAN, Clerk.

Approved, San Francisco, April 10, 1931.

ANGELO J. ROSSI, Mayor."

Budget - 1931-1932: It was the unanimous opinion of the Board that preparation of the Budget for the Fiscal Year 1931-32 be referred to Pres. Fleishhacker and Supt. McLaren with full power to act.

Demands: The following list of demands was presented, approved and ordered filed:

PARK FUND DEMAND

	No. 91	
Kimball-Krogh Pump Co.	355.25	Overhauling pump
Ralph Murray	392.50	Concert - March 1/31
Ralph Murray	386.00	Concert - March 8/31
Soule Steel Company	216.26	Steel, nails, etc.
Berringer & Russell	206.19	Alfalfa
	No. 94	
Laguna Meat Market	330.20	Meat - Zoo
C.B. Lindauer & Son	365.12	Cresolis - Zoo
Ralph Murray	386.00	Concert - March 15/31
Ralph Murray	390.80	Concert - March 22/31
H. Dragon Company	216.05	Pastry
Frank Food Co.	217.96	Frankfurters
Glaser Bros-Judell Co.	329.45	Cigarettes
Haas Bros.	367.42	Groceries, etc.
Langendorf Baking Co.	379.39	Bread, etc.
Nasser Candy Co.	220.11	Candy
Standard Oil Co.	298.46	Zerolene, etc.
San Francisco Dairy Co	428.99	Milk, etc.
Swift & Company	298.18	Ham, etc.
	No. 95	
Duncanson-Harrelson Co	522.16	Labor, etc. Pipe line
Pacific Gas & Electric	1684.62	Service - February
S.F. Water Department	1226.94	Service - February
State Comp. Ins. Fund	963.81	Premium - January
Golden State Milk Co.	1158.43	Ice cream - February
	No. 97	
Panama Lamp & Com. Co.	204.60	Globes
Peerless Welding Co.	397.20	Repairing boiler
Schwartz Printing Co.	202.75	Printing work
	No. 99	
Bertrand Seed Co.	376.78	Grass seed
Enterprise Elect. Wks.	469.00	Equipment rental
Robert A. Farish	481.25	Tractor rental, etc.
Robert A. Farish	402.50	Tractor rental, etc.
C.H. Hord	436.50	Equipment rental
Kimball-Krogh Pump Co.	402.00	Equipment rental
Ralph Murray	393.70	Concert - March 29/31
Peerless Welding Co.	370.60	Welding, etc.
Petroleum Heat & Power	258.00	Work on burners-Pool
United Commercial Co.	225.00	Pump unit rental
	No.100	
H.V. Carter Co.	1179.70	Grass seed
Industrial & Municipal Supply Co.	4190.00	Installation of pumping equipment.
U.S. Pipe & Foundry	6945.23	Pipe, tees, etc.
Berringer & Russell	1056.57	Forage
Dunham, Carrigan & Hayden Co.	3928.60	Steel pipe

GENERAL FUND DEMAND

	No. 70	
Punnett, Parez & Hutchison	569.50	Engineering services Yacht Harbor extension
Healy-Tibbitts Cons. Co.	12013.84	2nd pay't-Y.Harbor ext.
Healy-Tibbitts Cons.	6639.34	3rd pay't-Y.Harbor ext.
Healy-Tibbitts Cons.	15185.35	4th pay't-Y.Harbor ext.
Park Commissioners	2229.75	Reimbursemt-Pal.F.Arts
Paul E. Denivelle	854.20	Labor, etc. Pal.F.Arts
Nephi Plaster Co.	737.50	Body mix - Pal.F.Arts
Nephi Plaster Co.	605.50	Body mix - Pal.F.Arts
	No. 71	
M.B. McGowan	10823.96	3rd pay't-Fort Mason wharf
M.B. McGowan	10109.91	4th & final pay'ts-ditto
	No. 73	
Western Pac. R.R. Co.	236.25	Freight on plaster

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
May 7, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 7, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
May 14, 1931.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, May 14, 1931, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted:

The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held April 16, 1931.

Temporary Band Stand - Yacht Harbor:

A letter was presented from the manager of the Olympic Club Band, requesting the erection of a temporary band stand at Yacht Harbor, in order that the Olympic Club can give a free concert there from time to time.

Unanimously approved, provided that no more than $100 be expended.

"Star of Finland" for Sea Scouts Headquarters:

There was next presented a letter from the Boy Scouts of America, requesting permission to moor the barkentine "Star of Finland" in the vicinity of the new Aquatic Park, for a model instruction ship and use as Sea Scout Headquarters.

It was the unanimous opinion of the Board that this permission be granted, provided no confliction is caused with the construction work.

Water Supply - Bay View Park:

A request from the Southern Civic Clubs for the extension of a water supply into Bay View Park was unanimously denied, there being no funds available for a major improvement of this kind which would necessitate a special appropriation by the Board of Supervisors.

Additional land- Sharp Park: An offer from the Sullivan Estate Company to sell 113.82 acres immediately adjoining Sharp Park on the north, for $25,000, was also refused on account of lack of funds.

Employment Bond Funds for City Squares: The following opinion from the City Attorney, on spending Employment Bond Funds in Alta Plaza and Lafayette Squares was read and ordered filed:

April 30, 1931.

"SUBJECT: 1931 Public Parks & Squares Bond Fund Cannot be Used for Alta Plaza & Lafayette Square.

"Dear Sir:

"You have asked me if funds realized from the sale of Public Parks & Squares Bonds of 1931 could be utilized for improving Alta Plaza and Lafayette Square.

OPINION

"All ordinances, resolutions and notices incident to the preparation of the Bond Issue of 1931 for the improvement of Public Parks and Squares set forth the following language:

> 'The improvement of meadows in Golden Gate Park; the bridle path from Sutro Heights to Seacliff; a footpath from Sutro Heights to 32nd Avenue; a footpath to and around Telegraph Hill; a driveway in McLaren Park; a footpath through Sunset Square; improving grounds within Sunset Square; improvement of existing roads within Golden Gate Park, including a widening of the existing drive around Stow Lake in said Golden Gate Park; planting and grading Telegraph Hill; improving Aquatic Park, Yacht Harbor and Balboa Park and grading and constructing roadways in Sharp Park in San Mateo County; all to be designed for the recreation and entertainment of the residents of the City and County of San Francisco."

"As Alta Plaza and Lafayette Square are not mentioned in any of the ordinances, resolutions or notices describing the purposes for which money realized from the sale of bonds voted by the people was to be used,

"I regrettingly must advise you that it is my opinion that money from the 1931 Public Parks and Squares Bond Fund may not be used for the improvement of either Alta Plaza or Lafayette Square.

Yours truly,

(Signed) Dion R. Holm

Assistant City Attorney.

"To Captain B.P. Lamb, Secretary, Park Commissioners."

Polo Game - Old Stadium:

A letter from the San Francisco Polo Association was next presented, requesting permission to utilize the floor of the Golden Gate Park Stadium for match polo on Sunday afternoon, June 28, 1931.

Permission granted, with the proviso that the Stadium is to be left in the same condition in which it was found, or better, and that 15% of the gross receipts be turned over to the Board of Park Commissioners for park improvement. Mr. Joseph R. Hickey to take charge of the arrangements.

Resolutions - Board of Supervisors:

The following Resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 34253 (New Series):

"RESOLVED, That the sum of $200,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the "1931 Public Parks and Squares Bond Fund" for the construction and improvement of parks and squares within the City and County of San Francisco.

"FINALLY PASSED-Board of Supervisors, San Francisco, Apr. 20, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.
"Absent: Supervisor Gallagher.

J.S.DUNNIGAN, Clerk.
"Approved: San Francisco, April 21, 1931.
ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34244 (New Series):

"WHEREAS, By Resolution No. 26206 (New Series), the City and County of San Francisco accepted a deed from the late Carl G. Larsen to land in block No.1192, bounded by Ulloa and Vicente Streets, Nineteenth and Twentieth Avenues, and in block No. 1249, bounded by Vicente and Wawona Streets, and Nineteenth and Twentieth Avenues, and

"WHEREAS, The said Carl G. Larsen, deeded this land for park purposes, now, therefore, be it

"RESOLVED, That His Honor, the Mayor, be and is hereby respectfully requested to set aside a day for the specific purpose of dedicating said lands for park purposes, and be it

"FURTHER RESOLVED, That the Education, Parks and Playgrounds Committee, and the Finance Committee, and the Board of Park Commissioners be respectfully requested to prepare a suitable plaque dedicatory and memorial in style and manner to be installed on the day of dedication in the place provided for same.

"ADOPTED-Board of Supervisors, San Francisco, April 13, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Roncovieri, Spaulding, Stanton, Suhr.

"Absent: Supervisors Peyser, Power, Shannon.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, April 14, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34318 (New Series):

"RESOLVED, That, in accordance with the recommendation of his Honor, the Mayor, Hon. M. Earl Cummings, member of the Park Commission, is hereby granted a leave of absence for a period of thirty-five days, commencing May 1, 1931, with permission to leave the State.

"ADOPTED by the Board of Supervisors April 27, 1931.

"Ayes-Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Suhr-15.

"Absent-Supervisors Garrity, Shannon, Stanton-3.

J.S.DUNNIGAN, Clerk.

ANGELO J. ROSSI, Mayor.

"Approved April 28, 1931."

Reports: Statements of appropriations and special funds, and profit and loss statements for the month of March 1931, were presented. Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
May 21, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, May 21, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb.

B.P. Lamb,
Secretary.

San Francisco, California.
June 4, 1931.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 4, 1931, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. William Sproule
Com. George Tourny

Absent: Com. William F. Humphrey
Com. M. Earl Cummings

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held May 14, 1931.

Water service-Mt.Davidson: A request from the Honorable James L. Quigley for water service at Mount Davidson was read to the Board and unanimously denied, there being no funds available for the purpose.

Removal of murals, etc. from Palace of Fine Arts: The following letters from the Trustees of the San Francisco Museum of Art to the Board of Park Commissioners, and from the City Attorney's Office to the Trustees of the San Francisco Museum of Arts, respectively, were next read to the Board. Approved and ordered filed.

May 18, 1931.

"Honorable Board of Park Commissioners
of the City & County of San Francisco,
San Francisco, California.

"Gentlemen: Attention Captain Lamb

"It has come to our attention that through Captain Lamb you have made demand upon us for the removal of certain murals and objects of art belonging to us, which are now stored in the Palace of Fine Arts.

"In view of the fact that we claim ownership to the Palace of Fine Arts Building, and to the articles stored therein, we see no reason why we should be obliged to remove our own personal property from our own building, and we, therefore, respectfully decline to comply with your demand.

"Furthermore we have repeatedly protested against the expenditure of any money by the City on the rehabilitation of the Palace until such time as the title thereto may be definitely determined or the City sees its way clear to purchase it from us.

Very truly yours,

TRUSTEES OF THE SAN FRANCISCO MUSEUM OF ART

(Signed) G.A. Pope, Jr.

PRESIDENT"

COPY

May 22, 1931.

"Trustees of the San Francisco Museum of Art, c/o Calkins, Hagar, Hall & Linforth, Attorneys at Law, Crocker Building, San Francisco, California.

"Gentlemen: Attention George A. Pope, Pres.

"Your letter of May 18, 1931, addressed to the Board of Park Commissioners was sent to this office for reply.

"In view of the fact that the City and County of San Francisco claims the ownership of the Palace of Fine Arts, please be advised that we insist that the murals and objects of art belonging to the San Francisco Museum of Art be removed within five days from the date hereof.

"If they are not removed within this period of time, they will be stored at the Palace of the Legion of Honor at your expense.

Yours very truly,

(Signed) Walter A. Dold

Chief Deputy City Attorney."

Statuto Day Exercises:

President Fleishhacker announced that he had authorized the use of Washington Square for the annual "Statuto Day" celebration.

It was the unanimous opinion of the Board that the action of President Fleishhacker be ratified.

U.S. Coast Guard Station Lease:

A letter from the Treasury Department, notifying the Park Commissioners of its intent to renew the lease on the Coast Guard Station site, was presented.

It was the unanimous opinion of the Board that the annual lease with the Treasury Department for the site of the Coast Guard Station be renewed.

Installation of bolts at Yacht Harbor:

A letter was next presented from John M. Punnett, requesting authority to install forty joint bolts and forty vertical bolts with wood fillers on the new wharves at Yacht Harbor, and quoting a price submitted by Healy-Tibbitts Construction Co. of $544.00.

It was the unanimous opinion of the Board that President Fleishhacker's action in granting said authority be ratified.

Fly Casting at Old Stadium:

A letter was next presented from the San Francisco Fly Casting Club, asking that a suitable space for the use of their casting team be set aside in the southeast corner of the Old Stadium in Golden Gate Park.

It was the unanimous opinion of the Board that the San Francisco Fly Casting Club consult with Superintendent John McLaren and secure a location for their activities approved by him.

Sewage filtration plant:

Plans and specifications for a sewage filtration system for the utilization of sewage for irrigation in Golden Gate Park were next discussed.

It was the unanimous opinion of the Board that Supt. John McLaren be authorized to secure or prepare the necessary plans and specifications for such a sewage system and to present same to the Board of Park Commissioners for their consideration and action.

Convenience Station near Zoo:

The construction of a convenience station at the Zoo was next discussed.

It was the unanimous opinion of the Board that the verbal offer of Mr. Samuel Eastman, President of the Spring Valley Water Company, to permit the installation of a convenience station on the 100-foot leased strip of Spring Valley land, immediately east of the Zoo, be accepted, and that $10,000 of the moneys remaining in the Park Fund be appropriated and set aside for this construction.

Toilet facilities at Kezar Stadium:

Toilet facilities at the Kezar Stadium were next discussed.

It was the unanimous opinion of the Board that $5,000 be set aside for the construction of additional convenience stations at the Kezar Stadium.

Clubhouse at Sharp Park:

Plans for the erection of a Club house at Sharp Park were next discussed.

It was the unanimous opinion of the Board that $25,000 be set aside from the Park fund tentatively for this purpose.

Robberies at Lincoln Park Cafe:

The following opinion from the City Attorney regarding recent robberies at the Lincoln Park Cafe was read to the Board:

June 5, 1931.

"B.P. Lamb Esq.,
Secretary, Park Commission,
Golden Gate Park,
City.

"My dear Captain:

"I have your letter of the 2nd inst. relative to the method of handling on the books of the Park Commission the loss sustained by reason of the robbery of the Lincoln Park Cafe. I think the law is well settled to the effect that public officers are not liable for a loss which is sustained by robbery or theft after they have taken all reasonable precautions to prevent the same.

"You are therefore advised that the Board of Park Commissioners will be justified in passing a resolution directing its auditing department to write off the loss mentioned in your letter.

Sincerely yours,

(Signed) Jno. J. O'Toole,

City Attorney."

It was the unanimous opinion of the Board that the Secretary be authorized to take such action as is necessary to elete from the records the losses occasioned by these robberies.

Triangulation house-Telegraph Hill:

There was next presented a letter from the Department of Public Works, Sacramento, seeking permission to erect a triangulation house and monument on Telegraph Hill for use in connection with the construction of the San Francisco-Oakland Bridge, same to be placed approximately ten feet south of the location indicated in yellow on the blue-print which accompanied said letter.

Unanimously approved.

Resolutions-Board of Supervisors:

The following Resolutions of the Board of Supervisors were read to the Board and ordered incorporated in the minutes of this meeting:

Sale of Bonds:

"RESOLUTION NO. 34444 (New Series)

"RESOLVED, That the Clerk be directed to advertise that on the 25th day of May, 1931, the Board of Supervisors will receive sealed proposals for the purchase of the following bonds of the City and County of San Francisco:

"One Hundred and Fifty Thousand Dollars Public Parks and Squares bonds, issued February 1, 1931, comprising 6 bonds of $1,000 denomination maturing each year from 1936 to 1960, inclusive.

"Three Hundred Thousand Dollars Boulevards and Roads bonds, issue of February 1, 1931, comprising 12 bonds of $1,000 denomination maturing each year from 1936 to 1960, inclusive.

"The Finance Committee shall fix the terms and conditions of sale.

"ADOPTED-Board of Supervisors, San Francisco, May 18, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, McSheehy.

J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, May 18, 1931.

ANGELO J. ROSSI, Mayor"

New Police Station:

"BILL NO. 9391. ORDINANCE NO. 8982 (New Series)

"ORDERING THE CONSTRUCTION OF A POLICE STATION IN GOLDEN GATE PARK; AUTHORIZING AND DIRECTING THE BOARD OF PUBLIC WORKS TO PREPARE PLANS AND SPECIFICATIONS FOR SAID POLICE STATION AND TO ENTER INTO CONTRACT FOR THE CONSTRUCTION OF SAID POLICE STATION IN ACCORDANCE WITH THE PLANS AND SPECIFICATIONS PREPARED THEREFOR AND APPROVED BY THE BOARD OF POLICE COMMISSIONERS, AND APPROVING SAID PLANS AND SPECIFICATIONS.

"Be it ordained by the People of the City and County of San Francisco, as follows:

"Section 1. The construction of a Police Station in Golden Gate Park is hereby ordered and the Board of Public Works is hereby authorized, instructed and empowered to prepare plans and specifications for the construction of said Police Station, and to enter into contract for the construction of said Police Station in accordance with the plans and specifications prepared therefor and approved by the Board of Police Commissioners, which plans and specifications are hereby approved.

"Section 2. This Ordinance shall take effect immediately.

"FINALLY PASSED-Board of Supervisors, San Francisco, May 11, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, Gallagher, Peyser.

J.S. DUNNIGAN, Clerk.

"Approved: San Francisco, May 13, 1931.

ANGELO J. ROSSI, Mayor"

Reports:

Statements of appropriations and special funds, and profit and loss statements as of April 30, 1931, were next presented, approved and ordered filed.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
June 18, 1931.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, June 18, 1931, at 3:30 P.M. There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted: The minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 4, 1931.

4th Annual Horse Day: A letter from Dr. T.R. Creely, requesting the use of the Old Stadium on July 19, 1931, for San Francisco's "Fourth Annual Horse Day" was next presented to the Board.

Permission unanimously granted.

Trotting Track at Old Stadium: The following Resolution was next read to the Board:

"RESOLUTION NO. 34520 (New Series)

"RESOLVED, That the sum of $10,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bond Fund for the purchase of necessary clay and water pipe for a sprinkler system, for the rehabilitation of the horse track in Golden Gate Park.

"FINALLY PASSED-Board of Supervisors, San Francisco, June 8, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Andriano, McGovern, Shannon, Suhr.

J.S. DUNNIGAN, Clerk

"Approved, San Francisco, June 9, 1931.

ANGELO J. ROSSI, Mayor"

It was the unanimous opinion of the Board that the Secretary of the Park Commission call for bids for the resurfacing of the trotting track with four inches of clay, with the turns banked one inch to the foot, and for the installation of an automatic sprinkling system for this track, in accordance with the plans and specifications therefor on file in the office of the Secretary.

B Lewis. 6/19/31.

Authorization of Annual Audit:

The annual audit of the Park books was next discussed.

It was the unanimous opinion of the Board that Messrs. Haskins & Sells be authorized to conduct this audit.

Tennis Court-Alta Plaza:

The construction of an additional tennis court at Alta Plaza was next discussed.

It was the unanimous opinion of the Board that an additional tennis court be constructed at Alta Plaza and that $2,500 of the moneys in the Park Fund be set aside for this purpose.

Harrowing of Bridle Path:

A communication from a committee of equestrians using the bridle paths in Golden Gate Park, requesting that the bridle path parallel with the Main Drive, from the Tennis Courts to the Beach, be harrowed each day for one week to eliminate the hard parts and dangerous chuck holes, and thereafter once each week, was next read to the Board.

It was the unanimous opinion of the Board that Superintendent John McLaren have the bridle path harrowed every day for a week, and once every week thereafter.

Resolutions of Board of Supervisors:

The following Resolutions of the Board of Supervisors were next read to the Board:

Appropriation from Public Parks & Squares Bond Fund:

"RESOLUTION NO. 34455 (New Series)

"RESOLVED, That the sum of $150,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bond Fund for the construction of parks and squares located within the City and County of San Francisco.

"FINALLY PASSED-Board of Supervisors, San Francisco, May 25, 1931.

"Ayes: Supervisors Breyer, Canepa, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Shannon, Spaulding, Stanton.

"Absent: Supervisors Andriano, Colman, Gallagher, Roncovieri, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, May 27, 1931.

ANGELO J. ROSSI, Mayor."

Sale of Bonds:

"RESOLUTION NO. 34488 (New Series)

"WHEREAS, After due notice given as provided by the Charter of the City and County of San Francisco that sealed proposals for the purchase of certain bonds of said City & County, to-wit:

"Public Parks and Squares Bonds, Issue of February 1, 1931, to the amount of $150,000, and

"Boulevards and Roads Bonds, Issue of February 1, 1931, to the amount of $300,000, would be opened and considered on Monday, May 25, 1931: and

"WHEREAS, Sundry bids were received and opened in accordance with the aforesaid notice of sale, and the same having been duly considered, therefore

"RESOLVED, That the bid of Anglo London Paris Company, First National Bank, Bankamerica Company, Eldredge & Co., First Detroit Co. Inc., for said $150,000 Public Parks and Squares Bonds, Issue of February 1, 1931, comprising six bonds of $1000 denomination maturing each year from 1936 to 1960, inclusive: and $300,000 Boulevards and Roads Bonds, Issue of February 1, 1931, comprising twelve bonds of $1000 denomination maturing each year from 1936 to 1960, inclusive, be and the same is hereby accepted and said bonds are hereby struck off and sold to said Anglo London Paris Company, First National Bank, Bankamerica Company, Eldredge & Co., First Detroit Co., Inc., for the price bid therefor, to wit: $472,275, and accrued interest thereon at the date of delivery.

"That the Finance Committee be directed to arrange for the delivery of said bonds.

"That all other bids for said bonds be rejected and the Clerk is hereby directed to return certified checks accompanying the same.

"ADOPTED-Board of Supervisors, San Francisco, May 25, 1931.

"Ayes: Supervisors Breyer, Canepa, Garrity, Havenner, McGovern, Miles, Peyser, Power, Shannon, Stanton.

"Absent: Supervisors Andriano, Colman, Gallagher, Hayden, McSheehy, Moncovieri, Spaulding, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, May 27, 1931.

ANGELO J. ROSSI, Mayor."

Ordered spread upon the minutes of this meeting.

Payment: The following payment was next presented:

Miller & Pflueger-architectural services for Harding Park Cafe....$1175.38

Approved and ordered paid.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:00 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 2, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 2, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
July 6, 1931.

Called Meeting: A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Monday, July 6, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

Absent: Com. William Sproule
Com. M. Earl Cummings

Bids opened for first unit of Recreation Pier-Aquatic Pk. Bids for the construction of the first unit of the Recreation Pier at Aquatic Park were opened.

It was the unanimous opinion of the Board that the following bids be rejected:

		Item 1	Item 2
3.	George Pollock Co.	$100,917	$1750
4.	Clinton Const. Co.	$102,500	$2100 additions $1700 deductions
5.	M.B. McGowan, Inc.	$104,966	$2000 additions $1500 deductions
6.	A.W. Kitchen & Co.	$109,668	$1962
7.	Duncanson-Harrelson	$123,933	$2200

and that Bids Nos. 1 and 2 be held for further consideration by a special committee consisting of President Fleishhacker, Com. Humphrey and Com. Tourny, to decide between the bids of Healy-Tibbitts Construction Co. and Merritt-Chapman & Scott Corporation, after further investigation

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:15 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 7, 1931.

Special Meeting Called:

At a meeting held at No. 1 Sansome Street, San Francisco, on Tuesday, July 7, 1931, at 11:30 A.M., a special committee, consisting of

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. George Tourny

was present.

Award of contract-1st unit of Recreation Pier-Aquatic Park:

It was the unanimous opinion of this committee that the contract for the construction of the first unit of the Recreation Pier at Aquatic Park be awarded to the low bidder, Healy-Tibbitts Construction Co., whose bid was $92,570.00 for Item No. 1 covering Bents 80 to 133, $1,900.00 for each of the next ten bents and $1,500.00 each for all additional bents thereafter.

The second lowest bidder was Merritt-Chapman & Scott Corp., whose bid for Item No. 1 was $96,900; Item No. 2, $1,550.

Meeting Adjourned:

There being no further business for discussion, the meeting adjourned sine die at 12 A.M.

B.P. Lamb,
Secretary.

San Francisco, California.
July 16, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, July 16, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
August 6, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 6, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
August 20, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, August 20, 1931, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
September 2, 1931.

Called Meeting: A meeting of the Advisory Committee for the expenditure of the bequest of the late Lillie Hitchcock Coit was held at No. 1 Sansome Street, San Francisco, on Wednesday, September 2, 1931, at 11:45 A.M.

There were present:

Mr. C.E. Grunsky, Chairman
Mr. Wm. H. Crocker
Hon. James B. McSheehy
Mr. Herbert Fleishhacker
Mr. John McLaren

There were also present Mr. Joseph D. Grant and Mr. Haig Patigian.

Combination of Monument & Memorial: The Committee discussed with Mr. Haig Patigian the monument to be created to the memory of the original volunteer fire department of the City and County of San Francisco, provided for in the 14th Provision of the Will of the late Mrs. Coit, and also the expenditure of the moneys obtained from the third section of the 15th Provision, of the last Will and Testament of the late Lillie Hitchcock Coit providing for the beautification of the City.

Mr. Greene, Trust Officer of the Wells Fargo Bank & Union Trust Company, reports that there would be available to satisfy the third section of the 15th Provision of Mrs. Coit's Will, approximately $125,000.

Mr. Wm. H. Crocker then offered the following Resolution, which was seconded by Honorable James B. McSheehy and unanimously adopted by the Committee:

"WHEREAS, Mr. William H. Crocker and Mr. Joseph D. Grant, as executors of the Will of the late Lillie Hitchcock Coit, have selected Haig Patigian as Sculptor to design a memorial to the Original Volunteer Fire Department of the City and County of San Francisco in accordance with the 14th Provision of the last Will and Testament of the aforesaid decedent, and

"WHEREAS, it is the opinion of the executors, the Park Commissioners assenting, that the aforesaid memorial be placed in Pioneer Park on Telegraph Hill, and

"WHEREAS, it is the opinion of the Park Commissioners that the monies made available, to-wit, $125,000., by the third section of the 15th provision of the last Will and Testament of the late Mrs. Coit can best satisfy the wishes of the decedent, the executors assenting, by the beautification with architectural and landscape treatment of Pioneer Park on Telegraph Hill;

"NOW, THEREFORE, be it resolved that this Committee does hereby appoint Mr. Arthur Brown, Jr. as Architect and Mr. John McLaren as Landscape Engineer for the beautification of Pioneer Park on Telegraph Hill, and for any sculptural work in connection with this memorial, Mr. Haig Patigian is appointed as Sculptor;

"AND, BE IT FURTHER RESOLVED that this Committee does hereby instruct the aforesaid Architect and Landscape Engineer to submit plans and designs without delay, for the aforesaid beautification."

Mr. Herbert Fleishhacker, seconded by the Honorable James B. McSheehy, then offered the following Resolution which was unanimously adopted by the Committee:

"WHEREAS, there is available for the beautification of Pioneer Park on Telegraph Hill approximately $125,000,

"NOW, THEREFORE, be it resolved that the aforesaid moneys be expended in the following manner: $25,000 for landscape treatment; the balance for architectural treatment and for sculptural work, the amount to be spent for each of these treatments to be later approved by this Committee.

"AND BE IT FURTHER RESOLVED, the Park Commissioners assenting, that the memorial to the Original Volunteer Fire Department, which Mr. Haig Patigian is designing, and the architectural and landscape treatment of Pioneer Park shall be coordinated to present an harmonious whole upon completion of the aforesaid development."

Meeting Adjourned: There being no further business before the Committee, the meeting adjourned sine die at 12:30 P.M.

B.P. Lamb
Secretary.

San Francisco, California.
September 3, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, September 3, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
September 2, 1931.

Meeting Called:

A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Wednesday, September 2, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted:

Minutes of three previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held June 18, 1931, and of two called meetings held July 6 and 7, 1931, respectively.

Mori Property Purchase:

The Mori property at Sharp Park was next discussed. It was the unanimous opinion of the Board that the Secretary be authorized to expend the sum of $2,500 for the purchase of the aforesaid Mori property, in accordance with Notices of Sale of Real Property Nos. 57627 and 58237, in the Superior Court of the State of California.

Floodgates authorized:

It was also the unanimous opinion of the Board that Superintendent John McLaren be authorized to install flood-gates to permit a water outlet and prevent any damage to the remaining Mori property near the south-west corner of Sharp Park.

Sewage Treatment Plant:

A letter from Frank McQueen, proposing to construct a million gallon per day sewage treatment works in Golden Gate Park was next presented and ordered held in abeyance until the next meeting.

Card and checker playing:

A letter from James Dougall, protesting against the encroachment by card players on the tables reserved for checkers and chess was discussed, and referred to Superintendent McLaren with full power to act.

Invitation to American Institute of Park Executives:

There was next read to the Board a letter from the San Francisco Convention and Tourist Bureau, suggesting that an invitation be extended to the American Institute of Park Executives to hold a future convention in San Francisco.

The suggestion was unanimously approved.

Paving of northerly Drive at Marina Pk:

A letter from A.J. Rich, complaining of the bad condition of the road on the northerly side of Marina Park was presented.

It was the unanimous opinion of the Board that this request for paving be denied, there being no funds available for the purpose.

Convenience Station at Marina:

A request from the Golden Gate Valley Improvement Association for a convenience station on the Marina between Webster and Scott Streets was also denied, owing to lack of funds.

Resolution of thanks to California Industries Exposition Company:

The Park Commissioners were informed of the official notification of the receipt of $24,000 from the California Industries Exposition Company, for use in the rehabilitation of the Palace of Fine Arts.

Com. Cummings then offered the following resolution of thanks which was unanimously adopted by the Board:

"WHEREAS, the California Industries Exposition Company, having fulfilled its mission as an exposition company to the people of the City of San Francisco, and having a surplus of $24,000.00 in its treasury, representing the profits of a series of industrial expositions held in San Francisco's Civic Auditorium for a period of five years;

"AND WHEREAS, the Board of Directors of this organization believed that the aforesaid profit could best benefit the citizens of San Francisco by being utilized for the rehabilitation in part of the Palace of Fine Arts on the Marina;

"AND WHEREAS, the Board of Directors did donate to the Park Commissioners the aforesaid $24,000.00 for the aforesaid purpose;

"NOW, THEREFORE, BE IT RESOLVED that the Park Commissioners of San Francisco hereby gratefully accept, and do on behalf of the people of San Francisco express thanks and appreciation for this generous donation, to the President, Vice-President, Directors and members of the California Industries Exposition Company;

"AND BE IT FURTHER RESOLVED that this Resolution be spread upon the minutes of this meeting and that copies of the same be presented to the President and Vice-President of the California Industries Exposition."

Lease - Spring Valley Property: A letter from Mr. Samuel P. Eastman, President of the Spring Valley Water Company, enclosing a lease for the 100 foot strip of land at Fleishhacker Playfield now being used by the City, but owned by the Spring Valley Water Company, was next presented to the Board and was referred to Commissioner Humphrey.

Care of grounds-Richmond Police Station: A request from Chief of Police William J. Quinn for the care by the Park Commissioners of trees, shrubs and grounds at the Richmond Police Station was next discussed.

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized to care for these grounds.

Trip to St. Paul for golf tournament by Jos. Hickey: A letter from the Northern California Golf Association, requesting the presence of Joseph R. Hickey, athletic organizer for the Board of Park Commissioners, at the National Public Links Tournament at St. Paul, together with a statement of traveling expenses for the trip, was next discussed.

President Fleishhacker stated that he had authorized Mr. Hickey to attend this tournament and had instructed him to use his best efforts to secure for San Francisco the next National Public Links Tournament.

It was the unanimous opinion of the Board that the instructions of President Fleishhacker be ratified and traveling expenses in the amount of $350.65 be authorized.

Triangulation House plans- Telegraph Hill approved: A letter from the Department of Public Works of the State of California, enclosing plan for the triangulation house on Telegraph Hill, was next presented.

It was the unanimous opinion of the Board that this plan be approved, subject to the selection by Superintendent John McLaren of the color of the paint to be used on the exterior of the building.

Injury from defective bench: A request from Miss Mary C. Glasgow for medical expenses due to an injury sustained from a defective bench in Golden Gate Park was presented and referred to Commissioner Humphrey for a report.

Engineers- Aquatic Pk: The following letter from Frank G. White was next read to the Board:

August 1, 1931.

"Park Commissioners,
The Lodge, Golden Gate Park,
San Francisco, Calif.

"Gentlemen: Attention Captain B.P.Lamb, Secretary.

"I beg to present for your consideration the following proposal covering the cost of supervision of the construction of the Recreation Pier at the foot of Van Ness Avenue, San Francisco.

"We propose to provide a resident engineer who is thoroughly experienced in this type of construction. He will be a full time employee and will be paid $275.00 per month.

"In addition we propose to furnish general supervision of the work which will include interpretation of the plans and specifications and direction of the resident engineer; passing on and approval of tests of Portland cement, reinforcing steel, concrete materials, etc; the preparation and certification of monthly estimates of payments due the Contractor during the progess of the work and of final estimates upon the completion of the work; personal inspection of the work by Mr. Squire and myself as often as may be necessary and at least once a week.

"The present contract extends from Bent 80 to Bent 133 inclusive, and the bid which was accepted also includes a unit price for the

Dear Sir,

I am in receipt of your letter of the 15th inst.
and in reply to your request for information
regarding the Bill now before Parliament
for the Construction of a Railway from
Dublin to Belfast, I beg to state that
I am not in favour of the proposed line
as it will run through a very thickly
populated district and will cause much
inconvenience to the inhabitants of the
villages through which it passes.

Yours faithfully,

John Smith.

Messrs. T. Jones & Co.,
The Square,
Dublin.

construction of additional bents. It is understood that it is contemplated that 15 additional bents may be constructed, and in that case the present contract will extend from Bent 65 to Bent 133 inclusive. It is estimated that this work will cover a period of approximately six to seven months. On this basis we propose to furnish general supervision as outlined above for $200.00 per month, with the understanding that the total amount of the fee will be not more than $1200.00.

Respectfully submitted,

(Signed) Frank G. White

Frank G. White, Consulting Engineer."

It was the unanimous opinion of the Board that Frank G. White and Harry E. Squire, and a resident engineer be employed on the basis outlined above.

Robberies-Fleishhacker Playfield:

Two reports of robberies from Mr. Charles E. Ellars, Manager of the Cafe at Fleishhacker Playfield, were next presented to the Board.

The Secretary was authorized to write off the loss sustained by the Park Commissioners. The loss in the robbery of July 21, 1931 was $12.42; of July 27, 1931, $39.13.

Trip for Zoo Director denied:

A letter was presented from George Bistany, Director of the Zoological Department, requesting permission to attend the convention of the American Institute of Park Executives in Toronto, Canada, from September 28 to October 2, and requesting expense money for the trip of $450.00.

Unanimously denied, there being no funds available.

Weeds in Spreckels Lake:

A complaint was presented from Gordon S. Smart, Secretary of the San Francisco Model Yacht Club, complaining of the growth of weeds in Spreckels Lake, and was referred to Superintendent McLaren with full power to act.

Payment for classification of music library:

A request from Ralph Murray for the payment of $150.00 for himself and assistant, for three months part-time work in the rearrangement, classification and indexing of the music library, was next discussed.

Aforesaid payment unanimously authorized.

Permit for construction of Aquatic Park:

There was next presented the following permit from the War Department for the construction of Aquatic Park at the foot of Van Ness Avenue, San Francisco:

"WHEREAS, by Section 10 of an Act of Congress approved March 3, 1899 (30 Stat., 1151), entitled "An Act making appropriations for the construction, repair and preservation of certain public works on rivers and harbors, and for other purposes", it is provided that it shall not be lawful to build or commence the building of any wharf, pier, dolphin, boom, weir, breakwater, bulkhead, jetty, or other structures in any port, roadstead, haven, harbor, canal, navigable river, or other water of the United States, outside established harbor lines, or where no harbor lines have been established, except on plans recommended by the Chief of Engineers and authorized by the Secretary of War; and it shall not be lawful to excavate or fill, or in any manner to alter or modify the course, location, condition, or capacity of any port, roadstead, haven, harbor, canal, lake, harbor of refuge, or inclosure within the limits of any breakwater or of the channel of any navigable water of the United States, unless the work has been recommended by the Chief of Engineers and authorized by the Secretary of War prior to beginning the same;

"WHEREAS, by an Act of Congress, approved March 28, 1928 (45 Stat., 374), entitled "An Act to authorize the board of park commissioners of the city and county of San Francisco to construct a recreation pier at the foot of Van Ness Avenue, San Francisco, California," it is provided -

"That the Secretary of War is authorized to grant a permit to the board of park commissioners of the city and county of San Francisco, California, to construct, maintain, and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, San Francisco, California, and for such purpose to encroach upon the lands belonging to the United States and comprising a part of the Fort Mason Military Reservation.

Sec. 2. The permit shall be conditioned upon the relocation on a suitable site of the present wharf of the Army Transport Service, in such manner as may be determined by the Secretary of War, and without inconvenience or delay to the Army Transport Service, and prior to use of said recreation pier by the City of San Francisco, and shall be subject to such other terms and conditions

as may be prescribed by the Secretary of War for the protection of the Fort Mason Military Reservation. The terms and conditions of such permit shall be performed without expense to the United States."

and,

"WHEREAS, the City and County of San Francisco has constructed on a suitable site a new wharf for the Army Transport Service which is now in use by the War Department, and is preparing the title papers in connection with conveying to the United States the title to said site and the new wharf; and,

"WHEREAS, application has been made to the Secretary of War by the Board of Park Commissioners of the City and County of San Francisco, California, for authority to construct a reinforced concrete recreation pier, approximately 1200 feet long, in San Francisco Bay, California, at the foot of Van Ness Avenue, San Francisco, according to the plans hereto attached;

"NOW, THEREFORE, in accordance with the provisions of the above acts of Congress, the Chief of Engineers recommends and the Secretary of War hereby authorizes and permits the Board of Park Commissioners of the City and County of San Francisco, California, to construct, maintain, and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, San Francisco, California, and for such purpose to encroach upon three (3) parcels of land belonging to the United States, comprising part of the Fort Mason Military Reservation, shown on the map of encroachments attached hereto and made a part hereof, and more particularly described as follows:

1. *Beginning at a point which is 165 feet South 80° 45' West at a right angle from the Westerly line of Van Ness Avenue, extended Northerly from a point on said Westerly line of Van Ness Avenue extended Northerly which is 1193.92 feet Northerly thereon from the Northerly line of Bay Street; thence Northerly parallel with said Northerly extension of Westerly line of Van Ness Avenue and 165 feet Westerly at right angles therefrom North 9° 15' West 137 feet; thence Southerly along the line of ordinary high tide S.45 00' East 36 feet; south 13° 40' 51" East 42.387 feet, and South 3° 30' West 100 feet; thence Northerly along the arc of a curve to the right with a radius of 230 feet, the center of which bears North 72° 45' East, 32.114 feet to the point of beginning; being 0.06 acres.*

2. *Beginning at a point which is 38 feet South 80° 45' West at a right angle from the Westerly line of Van Ness Avenue extended Northerly from a point on said Westerly line of Van Ness Avenue extended Northerly which is 986.92 feet Northerly thereon from the Northerly line of Bay Street; thence North 67° 30' West 20 feet; thence tangent to the preceding course along the arc of a curve to the right with a radius of 230 feet North-*

westerly 97.011 feet; thence Southeasterly along the line of ordinary high tide South 65° East 95 feet and South 27° 44' 30" East 25.04 feet to the point of beginning; being 0.03 acres.

3. *(Site of old Pier 4). Beginning at a point which is distant 1487.692 feet Northerly at right angles from the Northerly line of Bay Street and 218.596 feet Westerly at right angles from the Westerly line of Van Ness Avenue; thence Northeasterly 122 feet to a point which is distant 1590.548 feet Northerly at right angles from the Northerly line of Bay Street and 152.986 feet Westerly at right angles from the Westerly line of Van Ness Avenue:*

Thence at a right angle Northwesterly 14 feet;
Thence at a right angle Northeasterly 30 feet;
Thence at a right angle Southeasterly 86 feet;
Thence at a right angle Southwesterly 14 feet;
Thence at a right angle Southeasterly 47 feet;
Thence at a right angle Southwesterly 15 feet;
Thence at a right angle Northwesterly 47 feet;
Thence at a right angle Southwesterly 20 feet;
Thence at a right angle Northwesterly 50 feet;
Thence at a right angle Southwesterly 102.768

feet to a point which is distant 1476.055 feet Northerly at right angles from the Northerly line of Bay Street and 199.924 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 1.882 feet to a point which is distant 1477.859 feet Northerly at right angles from the Northerly line of Bay Street and 200.461 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 20.629 to the point of beginning.

PROVIDED, that the permission to encroach upon the aforesaid lands of the Fort Mason Military Reservation is conditioned upon the following:

(a) That the City and County of San Francisco shall, without delay and prior to the use of the Recreation Pier, convey by warranty deed to the United States, after approval of title by the United States, the fee simple title to the following described lands comprising the site on which the new Army Transport wharf is located and constructed, including the title to said wharf:

All that piece and parcel of land lying in the City and County of San Francisco, State of California, and particularly described as follows:

BEGINNING at an angle point in the pueblo line of 1850 as established by the City Engineer of the City and County of San Francisco, State of California, said point being distant 1430.332 feet Northerly at right angles from the Northerly line of Bay Street and 201.78 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 13 feet to a point which is distant 1442.932 feet Northerly at right angles from the Northerly line of Bay Street and 204.98 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northeasterly 20.5 feet to a point which is distant 1461.088 feet Northerly at right angles from the Northerly line of Bay Street and 195.461 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 17.5 feet to a point which is distant 1477.859 feet Northerly at right angles from the Northerly line of Bay Street and 200.461 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 20.629 feet to a point which is distant 1487.692 feet Northerly at right angles from the Northerly line of Bay Street and 218.596 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 260.996 feet to a point which is distant 1709.046 feet Northerly at right angles from the Northerly line of Bay Street and 356.876 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Easterly 46.048 feet to a point which is distant 1710.003 feet Northerly at right angles from the Northerly line of Bay Street and 310.838 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence at a right angle Northerly 12 feet;
Thence at a right angle Westerly 47 feet;
Thence at a right angle Northerly 29 feet;
Thence at a right angle Westerly 156 feet;
Thence at a right angle Southerly 59 feet;
Thence at a right angle Easterly 140.26 feet to a point which is distant 1690.704 feet Northerly at right angles from the Northerly line of Bay Street and 373.188 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Southeasterly 238.4 feet to a point which is distant 1488.514 feet Northerly at right angles from the Northerly line of Bay Street and 246.88 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Southwesterly 11 feet to a point which is distant 1477.796 feet Northerly at right angles from the Northerly line of Bay Street and 249.356 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Northwesterly 141.07 feet to a point on said Pueblo line which is distant 1502.82 feet Northerly at right angles from the Northerly line of Bay Street and 388.182 feet Westerly at right angles from the Westerly line of Van Ness Avenue;

Thence Southeasterly along said Pueblo line of 1850 200 feet to the point of beginning;

"PROVIDED, that if there be any defects or objections to the title by the United States, the City and County of San Francisco shall, within a reasonable time after notice thereof, take proper steps to cure such defects or remove such objections at its expense; and, Provided further, that if a title satisfactory to the United States to the said site and wharf be not conveyed to the United States within a period of two years from the date of this permit, all rights under this permit, including the rights of occupancy and use of the aforesaid three parcels of encroachment on the Fort Mason Military Reservation shall, ipso facto, cease and determine, and the City and County of San Francisco shall forthwith remove said Recreation Pier at its expense and, upon its failure or refusal to do so, the Secretary of Way may cause said Recreation Pier to be removed at the expense of the City and County of San Francisco.

(b) That the Secretary of War may, during any war or national emergency, suspend the right of occupancy and use of said Recreation Pier and take exclusive possession and use thereof for the United States during the period or periods of such wars or national emergencies, without the payment of any compensation therefor.

"PROVIDED FURTHER, that the proposed construction work shown on the plans entitled "Proposed Pier at Aquatic Park, San Francisco Bay, San Francisco, California, application by the Board of Park Commissioners March 23, 1931", attached hereto and made a part hereof, shall be subject to the following conditions:

(a) That the work shall be subject to the supervision and approval of the District Engineer, Engineer Department at Large, in charge of the locality, who may temporarily suspend the work at any time, if, in his judgment, the interests of navigation so require.

(b) That any material dredged in the prosecution of the work herein authorized shall be removed evenly, and no large refuse piles, ridges across the bed of the waterway or deep holes that may have a tendency to cause injury to navigable channels or to the banks of the waterway shall be left. If any pipe, wire, or cable hereby authorized is laid in a trench, the formation of permanent ridges across the bed of the waterway shall be avoided and the back fillings all be so done as not to increase the cost of future dredging for navigation. Any material to be deposited or dumped under this authorization, either in the waterway or on shore above the high water mark, shall be deposited or dumped in accordance with written instructions of the said district engineer and to his satisfaction, and, if so prescribed by him, within or behind a good and substantial bulkhead or bulkheads, such as will prevent escape of the material into the waterway.

(c) That there shall be no unreasonable interference with navigation by the work herein authorized.

(d) That if inspections or any other operations by the United States are necessary in the interests of navigation, all expenses connected therewith shall be borne by the permittee.

(e) That no attempt shall be made by the permittee or the owner to forbid the full and free use by the public of all navigable waters at or adjacent to the work or structure.

(f) That if future operations by the United States require an alteration in the position of the structure or work herein authorized, or if, in the opinion of the Secretary of War, it shall cause unreasonable obstruction to the free navigation of said water, the owner will be required, upon due notice from the Secretary of War, to remove or alter the structural work or obstructions caused thereby without expense to the United States, so as to render navigation reasonably free, easy, and unobstructed; and if, upon the expiration or revocation of this permit, the structure, fill excavation, or other modification of the watercourse hereby authorized shall not be completed, the owner shall, without expense to the United States, and to such extent and in such time and manner as the Secretary of War may require, remove all or any portion of the uncompleted structure or fill and restore to its former condition the navigable capacity of the watercourse. No claim shall be made against the United States on account of any such removal or alteration.

(g) That if the display of lights and signals on any work hereby authorized is not otherwise provided for by law, such lights and signals as may be prescribed by the Bureau of Lighthouses, Department of Commerce, shall be installed and maintained by and at the expense of the owner.

(h) That the permittee shall notify the said district engineer at what time the work will be commenced, and as far in advance of the time of commencement as the said district engineer may specify, and shall also notify him promptly, in writing, of the commencement of work, suspension of work, if for a period of more than one week, resumption of work, and its completion.

(i) That if the structure or work herein authorized is not completed on or before the 31st day of December, 1934, this permit, if not previously revoked or specifically extended, shall cease and be null and void.

"AND PROVIDED FURTHER, that the terms and conditions of this permit shall be performed without expense to the United States.

"Witness my hand this 17th day of July, 1931.

(Signed) Lytle Brown

Lytle Brown,
Major General,
Chief of Engineers, V.L.P.

"Witness my hand this 21st day of July, 1931.

(Signed) F.H. Payne,

F.H. PAYNE,
The Assistant Secretary of War."

Ordered incorporated in the minutes of this meeting.

Damage to clothing at Zoo: A cleaning bill and City Attorney's opinion thereon, for damage to the clothing of a Mrs. Ilderton and her children at Fleishhacker Zoo, was next presented and referred to Commissioner Humphrey for a report.

Levelling of section of Mission Park: A letter from the Principal of the Mission High School, requesting that a section of Mission Park be levelled in order that it can be used as a stadium and parade ground for the students of the school, was next presented.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose.

Resolutions-Board of Supervisors: The following resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 34360 (New Series):

"WHEREAS, After due notice given as provided by the Charter of the City and County of San Francisco that sealed proposals for the purchase of certain bonds of said City and County, to-wit:
"Hetch Hetchy bonds, issue of July 1, 1928, to the amount of $8,000,000;
"Memorial Hall bonds, issue of July 1, 1927, to the amount of $2,000,000;
"Playground bonds, issue of February 1, 1931, to the amount of $100,000;
"Boulevards and Roads bonds, issue of February 1, 1931, to the amount of $150,000;
"Public Parks and Squares bonds, issue of February 1, 1931, to the amount of $150,000, would be opened and considered on Monday, May 4, 1931; and
"WHEREAS, Sundry bids were received and opened in accordance with the aforesaid notice of sale, and the same having been duly considered; therefore
"RESOLVED, That the bid of Anglo London Paris Company, First National Bank of New York, The National City Company, Bankamerica Company, Eldredge & Co., First Detroit Co. Inc., Weeden & Co. Inc., Kean, Taylor & Co., Wallace, Sanderson & Co., Mercantile-Commerce Co., Wm. Cavalier & Co., for said $8,000,000 Hetch Hetchy bonds, issue of July 1, 1928, comprising 200 bonds of $1,000 denomination, maturing each year from 1938 to 1977, inclusive; $2,000,000 Memorial Halls bonds, issue of July 1, 1927, comprising100 bonds of $1000 denomination, maturing each year from 1932 to 1951, inclusive; $100,000 Playground bonds, issue of February 1, 1931, comprising 4 bonds of $1,000 denomination, maturing each year from 1936 to 1960 inclusive; $150,000 Boulevard and Roads bonds, issue of February 1, 1931, comprising 6 bonds of $1,000 denomination, maturing each year from 1936 to 1960, inclusive; and $150,000 Public Parks and Squares bonds, issue of February 1, 1931, comprising 6 bonds of $1,000 denomination, maturing each year from 1936 to 1960, inclusive, be and the same is hereby accepted, and said bonds are hereby struck off and sold to said Anglo London Paris Company, First National Bank of New York, The National City Company, Bankamerica Company, Eldredge & Co., First Detroit Co. Inc., Kean, Taylor & Co., Weeden & Co. Inc., Wallace Sanderson & Co., Mercantile Commerce Co., Wm. Cavalier & Co., for the price bid therefor, to-wit; $10,909,600. and accrued interest thereon at the date of delivery.

"That the Finance Committee be directed to arrange for the delivery of said bonds.
"That all other bids for said bonds be rejected and the Clerk is hereby directed to return certified checks accompanying the same.
"ADOPTED-Board of Supervisors, San Francisco, May 4, 1931.
"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.
"Absent: Supervisor Miles.

J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, May 4, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34525 (New Series):

"RESOLVED, That the sum of $60,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the Boulevard Bond Issue of November, 1927, for landscaping and supervision of Sunset Boulevard, between Lincoln Way and Sloat Boulevard.

"Said amount being for fifteen (15) blocks at a cost of $4,000.00 a block, as submitted in the offer of John McLaren, Superintendent of Parks, and approved by the Board of Public Works and City Engineer.

"FINALLY PASSED-Board of Supervisors, San Francisco, June 8, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Spaulding, Stanton.

"Absent: Supervisors Andriano, McGovern, Shannon, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 9, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34664 (New Series):

"RESOLVED, That public interest requires the acquisition of the following described real property, to-wit:

"Western Addition Blocks numbers 411, 412, 421, 422 and 435 as said blocks are laid down and delineated upon the Official Map of the City and County of San Francisco;

"that said property is required for the purpose of building the Yacht Harbor and Marina Park in the City and County of San Francisco.

"BE IT FURTHER RESOLVED, That the Building and Public Lands Committee of this Board be, and they are, hereby directed to negotiate with the owners of the above described property as to the price, terms and conditions under which said property may be acquired, and to report the same to this Board.

"ADOPTED: Boardof Supervisors, San Francisco, June 29, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Andriano.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 30, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34579 (New Series):

"WHEREAS, the Congress of the United States at its Seventieth Session, did pass an Act authorizing the Secretary of War of the United States to grant a permit to the Board of Park Commissioners of the City and County of San Francisco to construct, maintain and use a recreation pier in connection with an aquatic park, at the foot of Van Ness Avenue, and for such purpose to encroach upon the lands belonging to the United States and comprising a part of Fort Mason Military Reservation.

"AND WHEREAS, it was by said Act provided that the permit to encroach upon said lands should and would be conditioned upon the relocation on a suitable site of the present wharf of the Army Transport Service, in such a manner as should be determined by the Secretary of War.

"AND WHEREAS, the Board of Park Commissioners has constructed a wharf for said United States Transport Service, and relocated same upon the hereinafter desribed property owned by the City and County of San Francisco.

"AND WHEREAS, the said Secretary of War has requested that the City and County convey the aforesaid wharf to the Government of the United States, as a condition precedent to the said Secretary of War granting to the

"said Board of Park Commissioners the said permit to construct and maintain said recreation pier, and abandoning the said wharf now used by the said United States Transport Service.

"NOW, THEREFORE, BE IT RESOLVED, that the City and County of San Francisco grant to the United States of America the aforesaid wharf constructed upon the hereinafter described property, together with the said property which is described as follows, to-wit:

"All that piece or parcel of land lying in the City and County of San Francisco, State of California, and particularly described as follows:

BEGINNING at an angle point in the Pueblo line of 1850 as established by the City Engineer of the City and County of San Francisco, State of California, said point being distant 1430.332 feet northerly at right angles from the northerly line of Bay Street and 201.78 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 13 feet to a point which is distant 1442.932 feet northerly at right angles from the northerly line of Bay Street and 204.98 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northeasterly 20.5 feet to a point which is distant 1461.088 feet northerly at right angles from the northerly line of Bay Street and 195.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 17.5 feet to a point which is distant 1477.859 feet northerly at right angles from the northerly line of Bay Street and 200.461 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 20.629 feet to a point which is distant 1487.692 feet northerly at right angles from the northerly line of Bay Street and 218.596 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 260.996 feet to a point which is distant 1709.046 feet northerly at right angles from the northerly line of Bay Street and 356.876 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence easterly 46.048 feet to a point which is distant 1710.003 feet northerly at right angles from the northerly line of Bay Street and 310.838 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence at a right angle northerly 12 feet;

Thence at a right angle westerly 47 feet;

Thence at a right angle northerly 29 feet;

Thence at a right angle westerly 156 feet;

Thence at a right angle southerly 59 feet;

Thence at a right angle easterly 140.26 feet to a point which is distant 1690.704 feet northerly at right angles from the northerly line of Bay Street and 373.198 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence southeasterly 238.4 feet to a point which is distant 1488.514 feet northerly at right angles from the northerly line of Bay Street and 246.88 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence southwesterly 11 feet to a point which is distant 1477.796 feet northerly at right angles from the northerly line of Bay Street and 249.356 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence northwesterly 141.07 feet to a point on said Pueblo line which is distant 1502.92 feet northerly at right angles from the northerly line of Bay Street and 388.182 feet westerly at right angles from the westerly line of Van Ness Avenue;

Thence southeasterly along said Pueblo line of 1850 200 feet to the point of beginning.

"That said grant shall be effective upon the Secretary of War granting to the Board of Park Commissioners of the City and County of San Francisco a permit to construct, maintain and use a recreation pier in connection with the establishment of an aquatic park at the foot of Van Ness Avenue, and for such purpose to encroach upon the lands belonging to the United States and comprising a part of the Fort Mason Military Reservation, a portion of which said lands is occupied by said abandoned wharf.

"That said grant to the United States of America shall condition to the effect that when the Government of the United States shall permanently cease to use the said property herein granted and on which said newly located wharf is situated, for governmental purposes, the said property and the said wharf shall revert to the City and County of San Francisco.

"BE IT FURTHER RESOLVED, that the Mayor and the Clerk of the Board of Supervisors, of the City and County of San Francisco be, and they are hereby, authorized, empowered and directed to make, execute and deliver for and on behalf of the City and County, the necessary instruments to carry out the purpose of this resolution.

"Finally Passed-Board of Supervisors, San Francisco, June 22, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McGovern, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor Andriano.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, June 23, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 34712 (New Series):

"RESOLVED, That the sum of $139,319.50 be and the same is hereby set aside, appropriated and authorized to be expended out of the 1931 Public Parks and Squares Bond Fund for the construction and improvement of parks and squares located within the City and County of San Francisco.

"Finally Passed-Board of Supervisors, San Francisco, July 13, 1931.

"Ayes: Supervisors Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisors Andriano, McGovern.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, July 16, 1931.

ANGELO J. ROSSI, Mayor."

Reports: Statements of appropriations and special funds, and profit and loss statements for the months of May and June, 1931, were presented.

Approved and ordered filed.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:50 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
September 17, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, September 17, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Memorial to Volunteer Fire Dep't:

The memorial to the Volunteer Fire Department of the City and County of San Francisco was next discussed.

President Fleishhacker presented the following letter which was read to the Board:

3055 Webster Street,
San Francisco, Cal.
September 17, 1931.

"Hon. Herbert Fleishhacker, President,
Board of Park Commissioners of the
City and County of San Francisco,
San Francisco, California.

"Dear Mr. Fleishhacker:

Under the last will and testament of Lillie H. Coit, deceased, provision was made for the creation and erection of a monument to the memory of the original Volunteer Fire Department of the City and County of San Francisco, the title of which is to rest in perpetuity in the City and County of San Francisco. Pursuant to the directions of said will, the executors have requested me to carry out the terms of this provision. A small model of the monument has been prepared by me and has been submitted to and approved by the executors.

"I would therefore request that your Commission also approve the model and that a resolution or certificate of the same be given me, in order that the necessary legal formalities in the estate may be complied with and the work may proceed.

"As our previous discussions have contemplated the erection of the monument upon Telegraph Hill, I think it would be well that the location be designated in your approval.

Yours very truly,

(Signed) Haig Patigian."

It was the unanimous opinion of the Board that the model of the monument in memory of the Original Volunteer Fire Department of the City and County of San Francisco, as prepared by Mr. Haig Patigian, be approved, and that the monument, when completed, be erected on Telegraph Hill.

Gas line to California Academy of Sciences:

A letter from the Pacific Gas & Electric Company, requesting permission to install a 4-1/2" steel pipe gas line in the roadways from Ninth Avenue and Irving Street to the California Academy of Sciences building in Golden Gate Park, was next discussed by the Board.

It was the unanimous opinion of the Board that the aforesaid request be approved, all of the work to be done to the entire satisfaction of the Superintendent of Parks, Mr. John McLaren.

Trip to Toronto - Geo. Bistany:

The Director of the Zoo, Mr. George Bistany, appeared before the Board and requested permission to attend the national convention of the American Institute of Park Executives in Toronto, Canada, from September 28 to October 2, 1931.

It was the unanimous opinion of the Board that Mr. Bistany's request be granted and that he be allowed $250.00 to defray necessary travelling expenses.

Sewage treatment plant:

The matter of the construction of a sewage treatment works in Golden Gate Park, which was discussed at the last meeting of the Board held September 2, 1931, was ordered held in abeyance.

Meeting Adjourned:

There being no further business before the Board the meeting adjourned sine die at 3:45 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
September 29, 1931.

Called Meeting:

A meeting of the Advisory Committee for the expenditure of the bequest of the late Lillie Hitchcock Coit was held at No. 1 Sansome Street, San Francisco, on Tuesday, September 29, 1931, at 4 P.M.

There were present:

Mr. C.E. Grunsky, Chairman
Hon. James B. McSheehy
Mr. Herbert Fleishhacker
Mr. John McLaren

Absent: Mr. Wm. H. Crocker

There were also present Mr. Joseph D. Grant, and Mr. John A. Baur representing Mr. Arthur Brown, Jr.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each member of the Committee, were duly adopted as the minutes of the meeting held September 2, 1931.

Discussion of plans & estimates:

Preliminary plans and estimates for the Coit Memorial were presented and discussed.

It was the unanimous opinion of the Committee that the Honorable James B. McSheehy be requested to use his efforts in endeavoring to cause the rezoning of the property in the vicinity of Telegraph Hill, so that skyscrapers in the future would not interfere with the view from or detract from the beauty of the Coit Memorial.

It was also the unanimous opinion of the Committee that Mr. Arthur Brown, Jr. should be instructed to prepare, prior to November 24, 1931, detailed plans and specifications for the construction of a tower only, said plans and specifications to be in accordance with the preliminary plans and sketches submittted heretofore to the Committee.

Meeting Adjourned:

There being no further business before the Committee the meeting adjourned sine die at 4:40 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
October 1, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October 1, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb.
B.P. Lamb,
Secretary.

San Francisco, California.
October15, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, October15, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
October 22, 1931.

Called Meeting: A called meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, October 22, 1931, at 2:00 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted: Minutes of two previous meetings, copies of which were sent to each Commissioner, were duly adopted as the minutes of the called meeting held September 2, 1931, and of the regular meeting held September 17, 1931, respectively.

Cleaning of Portals of the Past: A letter was presented from the Northern Federation of Civic Organizations, requesting that the Portals of the Past be thoroughly cleaned.

It was the unanimous opinion of the Board that Superintendent John McLaren be authorized and directed to wash and repoint the aforesaid monument.

Resolution re vacant positions: A Resolution from the Board of Supervisors, requesting a report on all positions vacated by resignation, retirement, death or other separation, was read to the Board and ordered filed.

Complaint of condition of Ocean Beach: A communication from N.A. Kemper complaining of the condition of the Ocean Beach between the Cliff House and Fleishhacker Pool was next presented.

Superintendent McLaren stated that he had remedied this condition as far as possible. Ordered filed.

Fuel Oil line-Power House at Aquatic Pk: The following letter from Punnett, Parez and Hutchison was read to the Board:

September 25, 1931.

"Captain Lamb,
Park Commission,
Golden Gate Park,
San Francisco.

"Dear Sir:

"We are in receipt of the following bids for rehanging the fuel line at the Aquatic Park:

Healy-Tibbitts based on using 140 feet of the old pipe - $876.00
Pacific Pipe Company based on using 120 feet of the old pipe - $700.00

"We recommend that the contract be awarded to the latter.

Very truly yours,

PUNNETT, PAREZ & HUTCHISON

BY (Signed) G.M. Parez."

It was the unanimous opinion of the Board that the recommendations of Mr. John M. Punnett be concurred in and that the Pacific Pipe Company be authorized to rehang the fuel line at a cost not to exceed $700.00.

Change in 3 inshore bents-Recreation Pier at Aquatic Park:

The following letter from Frank G. White and Harry E. Squire, Civil Engineers, recommending a change in the three inshore bents of the Recreation Pier at Aquatic Park, was next read to the Board:

"(Letterhead of)

FRANK G. WHITE
HARRY E. SQUIRE
Civil Engineers
Room 18, Ferry Bldg.

San Francisco, Calif.
October 5, 1931.

"Capt. B.P. Lamb,
Secy, Park Commission,
The Lodge, Golden Gate Park,
San Francisco, California.

"Dear Sir:

"Herewith you will find a proposal from Healy-Tibbitts Construction Co., contractors for the Recreation Pier at Aquatic Park, covering the proposed change in location of the inshore bent 133 from Station 0 + 00 to Station 0 + 24, which is the present location of Bent 131.

"This change, by reducing the total length of pier two bents or 24' 0", extends the pier under this contract from Bent 80 to Bent 78.

"This change, is to be made without additional cost, except as it may be found necessary to extend a few concrete jackets. The outward shifting of the jackets as cast cuts the cover somewhat and in several instances where the slope is steep it may be necessary to drive the jackets deeper and build them up at the top. This will be determined as the work proceeds by soundings taken after piles are driven.

"I recommend this change be approved.

Yours very truly,

(Signed) Harry E. Squire."

Unanimously approved.

Removal of Francis Scott Key monument; bituminizing of walks:

A request from W.H. Lane that the Francis Scott Key monument be moved westerly to the end of the Band concourse and that the walks in the vicinity of the music concourse be bituminized was discussed and unanimously denied, there being no funds available for either purpose.

Supervised Playground-Mission Park:

A request from the Board of Managers of The McKinley Orphanage that a supervised playground with a recreational director in charge be installed in Mission Park was denied owing to lack of funds.

Italian Armistice Day Celebration:

A letter was next presented from the Associazione Nazionale Combattenti Italiani, requesting the use of Washington Square on Sunday, November 1, 1931, for an Italian Armistice Day celebration.

Pres. Fleishhacker's action in giving this permission was unanimously confirmed by the Board.

Extension of Pioneer Women's Log Cabin:

Plans and specifications for the extension of the cabin of the Association of Pioneer Women of California was next presented and approved.

It was the unanimous opinion of the Board that this construction be authorized provided that no expense to the Park Commissioners is entailed and that the work

proceed subject to the approval of the Superintendent of Parks, Mr. John McLaren.

Injury to James Silk:

The findings of the Industrial Accident Commission in the case of James Silk (Claim No. 36120, Sep.30, 1931) were presented to the Board and referred to Commissioner William F. Humphrey.

Park Commission maintenance and construction Budget - 1931-1932:

The Park Commissioners' budget for maintenance and construction for the fiscal year 1931-1932 was next discussed by the Board.

It was the unanimous opinion of the Board that the budget as outlined for maintenance be approved and strictly adhered to by all employees and that Superintendent McLaren submit a written report on his recommendations for construction items at the next meeting of the Board.

Sewer line to California Academy of Sciences:

A letter from the California Academy of Sciences regarding the twelve-inch sewer line from the California Academy of Sciences to the Fulton Street sewer was read and ordered filed.

Paving of Bridle Paths:

A letter was presented from equestrians using the bridle paths in Golden Gate Park, requesting that the main equestrian path and the equestrian path on the Great Highway be paved with the same type of gravel that has been used on the equestrian path leading from Stanyan Street and on the small space on the bridle path in the vicinity of 34th Avenue.

It was the unanimous opinion of the Board that Superintendent McLaren be authorized to resurface, as funds became available, the aforesaid paths with the material specified.

Sharp Park Golf Clubhouse:

The erection of a golf clubhouse at Sharp Park was next discussed. President Fleishhacker stated that there was available in the Honora Sharp Special Deposit Fund cash in the amount of $1,158.20 and Bonds in the

amount of $26,230.39. He also stated that the estimated cost of constructing and furnishing a suitable golf clubhouse in accordance with the plans and specifications heretofore approved by the Board of Park Commissioners was $25,000.

It was the unanimous opinion of the Board that the Bonds in the Honora Sharp Special Deposit Fund be converted into cash and that the total available cash in the amount of $27,388.59 be utilized for the construction of a Memorial Golf Clubhouse at Sharp Park, to be known hereafter as "The Honora Sharp Golf Clubhouse".

Robbery - Lincoln Park Cafe:

A report by Mr. W.V. Belding, Superintendent of Restaurants, of a robbery at Lincoln Park Cafe during the night of September 13 to 14, 1931, was read to the Board.

The Secretary was authorized to write off the loss of $108.30 sustained by the Park Commissioners.

Payments:

The following payments were next presented:

Healy-Tibbitts Construction Co.,
1st payment, Recreation Pier, Aquatic Park - $7,711.09
2nd payment, Recreation Pier, Aquatic Park - 10,779.78

Approved and ordered paid.

Meeting Adjourned:

There being no further business before the Board, the meeting adjourned sine die at 2:55 P.M.

B.P. Lamb,
Secretary.

San Francisco, California.
November 5, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, November 5, 1931, was postponed on account of the lack of a quorum.

E.P. Lamb,
Secretary.

San Francisco, California.
November 19, 1931.

Regular Meeting:

A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, November 19, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. M. Earl Cummings
Com. George Tourny

Absent: Com. William F. Humphrey
Com. William Sproule

Minutes Adopted:

Minutes of the previous meeting, copies of which were sent to each Commissioner, were duly adopted as the minutes of the regular meeting held October 22, 1931.

Improvement of Harding Boulevard:

A letter from J.S. Dunnigan, Clerk of the Board of Supervisors, presenting a petition made by Mr. John Henderson to Supervisor Andrew J. Gallagher for the improvement of Harding Boulevard from Sea Cliff to Sutro Heights, was next discussed.

It was the unanimous opinion of the Board that this request be denied, there being no funds available for the purpose at this time.

Bleachers at "Big Rec" Baseball Field:

A communication from the Honorable James B. McSheehy, enclosing and endorsing a request from Mr. Joseph J. Burns for the construction of bleachers at the "Big Rec" baseball field in Golden Gate Park was presented to the Board, and referred to Superintendent John McLaren, with full power to act.

Tree planting-Washington Bicentennial:

A letter was next presented from Mrs. C.H. Danforth, State Secretary of the Children of the American Revolution, seeking permission to plant about six trees - preferably walnuts - in Golden Gate Park, to celebrate the bicentennial of George Washington's birth.

Referred to Superintendent McLaren, with full power to act.

Annual financial report:

A report by Haskins & Sells on the audit of the accounts of the Park Commissioners for the fiscal year ended June 30, 1931, was presented to the Board.

Approved and ordered filed.

Resolutions of Board of Supervisors:

The following resolutions of the Board of Supervisors were next read to the Board and ordered incorporated in the minutes of this meeting:

"RESOLUTION NO. 35176 (New Series):

Appropriation of $25,000 - Palace of Fine Arts:

"RESOLVED, That the sum of $25,000 be and the same is hereby set aside, appropriated and authorized to be expended out of the General Fund, 1931-32, for the continuation of the rehabilitation of the Palace of Fine Arts.
(Request of Park Commission, dated Oct.1, 1931.)
"FINALLY PASSED-Board of Supervisors, San Francisco, October 13, 1931.
"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Shannon, Spaulding, Stanton, Suhr.
"Absent: Supervisors Garrity, Miles, Roncovieri.

J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, Oct. 16, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 35174 (New Series):

Appropriations for planting Sunset Blvd. and paving Marina Blvd.

"RESOLVED, That the following amounts be and the same are hereby set aside, appropriated and authorized to be expended out of the hereinafter mentioned bond funds for boulevard improvements, to-wit:
1927 BOULEVARD BOND FUND:
"(1) For improvement of Alemany Boulevard, Sec. C, from Bay Shore, Boulevard to Mission Street; additional to enable final payment, due to necessary and increased yardage of excavation over estimated quantity, $5,000.00.
"(2) For improvement of Sunset Boulevard, Sec. C. from Noriega to Santiago Streets; additional to enable final payment, and due to necessary increase in quantities of grading and loam over estimated quantities to facilitate the planting of the boulevard, $5,500.00.
"(3) For the improvement of Sunset Boulevard, Sec. D, from Noriega to Irving Streets; additional to enable final payment, and made necessary by increased grading, sidewalk and loam over estimated quantities to facilitate the planting of the Boulevard, $9,500.00.
"(4) To cover cost of continuation of office engineering on Boulevard design, $25,000.00.

"1931 PUBLIC PARKS AND SQUARES BONDS:
"(5) For the paving of the Marina Boulevard at the Yacht Harbor, $5,000.00.
"FINALLY PASSED-Board of Supervisors, San Francisco, Oct. 13, 1931.
"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Havenner, Hayden, McGovern, McSheehy, Peyser, Power, Shannon, Spaulding, Stanton, Suhr.
"Absent: Supervisors Garrity, Miles, Roncovieri.

J.S. DUNNIGAN, Clerk.
"Approved, San Francisco, Oct. 16, 1931.

ANGELO J. ROSSI, Mayor."

Sewage treatment plant:

The erection of a sewage treatment plant in Golden Gate Park was next discussed.

It was the consensus of opinion of the Commissioners that approval for this construction work would be granted, provided the plans, specifications, method of operation and disposal of the products thereof were approved by the Department of Public Health of the City and County of San Francisco.

Assistant-Superintendent Earl Clements presented a detailed estimate of the cost of construction of the aforesaid plant.

It was the unanimous opinion of the Board that not to exceed $36,000 of the moneys in the Park Fund be set aside for the erection of this sewage treatment plant, provided the construction thereof was fully approved by the Department of Public Health.

Bids for construction of Sharp Park Clubhouse:

The following bids for the construction of a Clubhouse at Sharp Park Golf Course were next presented:

San Francisco Construction Co.	$19,959
Young & Horstmeyer	20,760
G.P.W. Jensen	21,270
Clancy Bros.	21,490
Frank J. Reilly	21,683
Ragner Monson	21,737
Clinton Stephenson Const. Co.	22,254
Jacks & Irvine	22,299
P.F.Reilly & John Grace	22,385
H. Papenhausen	23,320
N.H. Sjoberg & Son	24,348

It was the unanimous opinion of the Board that President Fleishhacker and Superintendent McLaren be authorized to award this contract to the lowest responsible bidder.

Payments: The following payments were next presented.

Haskins & Sells - for audit of accounts for year ended June 30/31 and report thereon	$1076.53
Spring Valley Company, Ltd. - taxes on Lake Merced property for year 1931-32	40.00
Spring Valley Company, Ltd. - rental of 4.2 acres along the easterly side of Fleishhacker Playfield, for year 1931-32	381.78
Healy-Tibbitts Const. Co. - 3rd payment on Recreation Pier at Aquatic Park	13179.66
Healy-Tibbitts Const. Co. - for removal of wharf at foot of Van Ness Avenue	2727.95

Approved and ordered paid.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:20 P.M.

E.P. Lamb,
Secretary.

San Francisco, California.
December 3, 1931.

The regular meeting of the Board of Park Commissioners, to be held on Thursday, December 3, 1931, was postponed on account of the lack of a quorum.

B.P. Lamb,
Secretary.

San Francisco, California.
December 17, 1931.

Regular Meeting: A regular meeting of the Board of Park Commissioners was held at No. 1 Sansome Street, San Francisco, on Thursday, December 17, 1931, at 3:30 P.M.

There were present:

Pres. Herbert Fleishhacker
Com. William F. Humphrey
Com. William Sproule
Com. M. Earl Cummings
Com. George Tourny

Minutes Adopted: The minutes of the previous meeting, copies of which were mailed to each Commissioner, were duly adopted as the minutes of the regular meeting held November 19, 1931.

Report on Coit Memorial: The following extract from the report of the Advisory Committee on the Coit Memorial at a meeting held December 17, 1931, was read to the Board:

"The architect then submitted the following list of bidders and their respective bids:

BIDDER	GENERAL BID	ALTERNATE 1	2	3	4	5	6
Amoroso & Sons	$92700	$5835	$700	$1400	$1400	$130	$6000
Anderson and Ringrose	95000	6826	2351	1490	3480	150	9331
Barrett & Hilp	81676	6436	1500	989	2978	180	6978
Clinton-Stephenson	89648	7350	2130	640	2800	200	7000
Jacks & Irvine	87436	6653	1113	815	2096	121	6862
G.P.W. Jensen	92900	5950	1900	1000	2350	200	8100
M'Donald & Kahn	91000	6360	2120	1378	2100	200	5475
Mission Concrete Co.	88000	8420	1757	1670	1318	250	9273
Monson Bros.	80490	7390	1100	1040	2275	100	6700
Frank J.Reilly	87883	7751	1429	816	2300	150	5983
Reilly & Grace	88871	7600	1550	1600	2700	300	7100
Villadsen Bros.	83961	8081	899	293	1528	189	6993
Vogt & Davidson	101640	6890	980	1540	2730	170	9000
Young and Horstmeyer	77398	6620	880	1057	1991	250	5287
Dinwiddie Construction Co.	89900	9659	1658	1214	3273	101	8111

"The Committee discussed the bids at length and it was the unanimous opinion of its members that on the basis of the aforementioned bids, the Committee's recommendation to the Park Commissioners is that the Park Commissioners award the contract to the lowest responsible bidder."

It was the unanimous opinion of the Board that President Fleishhacker be authorized to award the contract to the lowest responsible bidder.

It was the further opinion of the Board that not to exceed $1,500 of the moneys remaining in the Coit Memorial Fund be utilized for additional strengthening of the foundations and an additional incorporation of structural steel in the fluted section of the column, for the purpose of making possible a future increase in height of the Memorial Tower.

Transfer of Mae Smith:

The following letter from the Civil Service Commission was next presented to the Board and ordered filed:

November 14, 1931.

"Hon.Board of Park Commissioners,
City and County of San Francisco,
California.

"Gentlemen:

"This is to advise that in accordance with Ordinance No. 9079 (New Series), adopted by the Board of Supervisors on October 28, 1931, providing for centralized payroll procedure as provided in the New Charter, the Civil Service Commission has transferred to the Auditor the employe in your department named below:

M. Smith

"This transfer is effective at 8:30 A.M. on November 16, 1931.

Respectfully,

CIVIL SERVICE COMMISSION

(Signed) Jas. J. Maher

Secretary."

Tennis Tournaments-Golden Gate Park:

A report on the number of tennis tournaments throughout the year was next read to the Board.

It was the unanimous opinion of the Board that no further regular tennis tournaments be granted at the Golden Gate Park tennis courts and that tennis tournaments would only be played on the Golden Gate Park tennis courts at such times and in such a manner as not to interfere with the regular holiday play of the citizens of San Francisco.

Landscaping exterior of Palace of Fine Arts:

Mr. John McLaren then submitted the following estimate of the amount of money required to properly landscape the exterior of the Palace of Fine Arts:

22,200 sq.ft.	Path 12 ft. wide around lagoon	$2,220.00
50,000 " "	Surfacing existing drives	2,505.00
36,650 " "	Widening existing drives 20 ft.	3,665.00
Labor, seed, water pipe, planting, etc.		800.00
		$11,190.00

It was the unanimous opinion of the Board that the amount of money set aside in the budget for the maintenance of grounds and lakes be reduced in the sum of $11,190 and the aforesaid amount be set aside for the improvement of the grounds in the Palace of Fine Arts.

Token for football teams:

A letter was presented from the Clerk of the Board of Supervisors, requesting the Mayor and the Park Commissioners to buy some appropricte token, to be presented to St. Mary's football team and the Southern Methodist football team, for their efforts in behalf of charity.

It was the unanimous opinion of the Board that the request be denied, owing to lack of funds.

Lighting Standards on west side of Golden Gate Park:

A request from the City Engineer for permission to install street lighting standards 24 inches east of the curb line on the westerly edge of Golden Gate Park was presented and unanimously approved.

Christmas Decorations:

A letter from Clarence F. Pratt, President of the Outdoor Christmas Tree Association of California, regarding Christmas decorations for Golden Gate Park, was read to the Board.

It was the unanimous opinion of the Board that not to exceed $250.00 be allotted from the moneys available in the Park Fund for this purpose.

Salary Increases:

It was the unanimous opinion of the Board that the following salary increases be granted, effective Jan.1, 1932

B.P.Lamb - From $350 to $400 per month
Constance A.Wakefield - From $150 to $175 per month

Award of contract- Sharp Park Clubhouse:

President Fleishhacker announced that in accordance with the instructions of the Board regarding the construction of the Clubhouse at Sharp Park, he had awarded the contract for this work to the San Francisco Construction Company, the lowest responsible bidder, for $19,959.

Resolutions- Board of Supervisors:

The following resolutions of the Board of Supervisors were read to the Board and ordered filed:

"RESOLUTION NO. 35418 (New Series):

Appropriation for labor at Aquatic Park:

"RESOLVED, That the sum of $8000 be and the same is hereby set aside and appropriated out of "Urgent Necessity" Budget Item No. 23, fiscal year 1931-32, and authorized in payment to the Park Commission, for the employment of labor in the improvement of the Aquatic Park.

"FINALLY PASSED-Board of Supervisors, San Francisco, Dec. 7, 1931.

"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton, Suhr.

"Absent: Supervisor McGovern.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Dec. 8, 1931.

ANGELO J. ROSSI, Mayor."

"RESOLUTION NO. 35373 (New Series):

"WHEREAS, Pursuant to the provisions of Ordinance No. 9080 (New Series) in connection with the installation of the New Charter, the Civil Service Commission has transferred to the office of the Bureau of Supplies certain employees who are performing duties transferred to that office by said ordinance establishing centralized purchasing and storekeeping functions: therefore, be it

"RESOLVED, That the following amounts, provided for payment of salaries of said certain employees authorized transferred, by the Civil Service Commission, to the office of the Bureau of Supplies as hereinafter set forth, be and the same are hereby set aside to the credit of Appropriation 3-A (Bureau of Supplies) to-wit:

"General Fund, Parks (Appropriation 50)

Roy Lusk, Exempt	$910.00
Edward Chapman, Exempt	682.50
Julius Girod, Exempt	1750.00
Emmett Fitzgerald, Exempt	910.00
Total from Approp. 50-A	$4252.50

"ADOPTED-Board of Supervisors, San Francisco, Nov. 23, 1931.
"Ayes: Supervisors Andriano, Breyer, Canepa, Colman, Gallagher, Garrity, Havenner, Hayden, McSheehy, Miles, Peyser, Power, Roncovieri, Shannon, Spaulding, Stanton.
"Absent: Supervisors McGovern, Suhr.

J.S. DUNNIGAN, Clerk.

"Approved, San Francisco, Nov. 27, 1931.

ANGELO J. ROSSI, Mayor."

Reports: Statements of appropriations and special funds, and profit and loss statements for the months of July, August, September and October, 1931, were presented.

Approved and ordered filed.

Payments: The following payments were next presented:

Mackenzie & Egan - final payment, architects' services at Sharp Park Golf Course $3950.00

Secretary instructed to prepare the necessary demand upon completion of Sharp Park Golf Course:

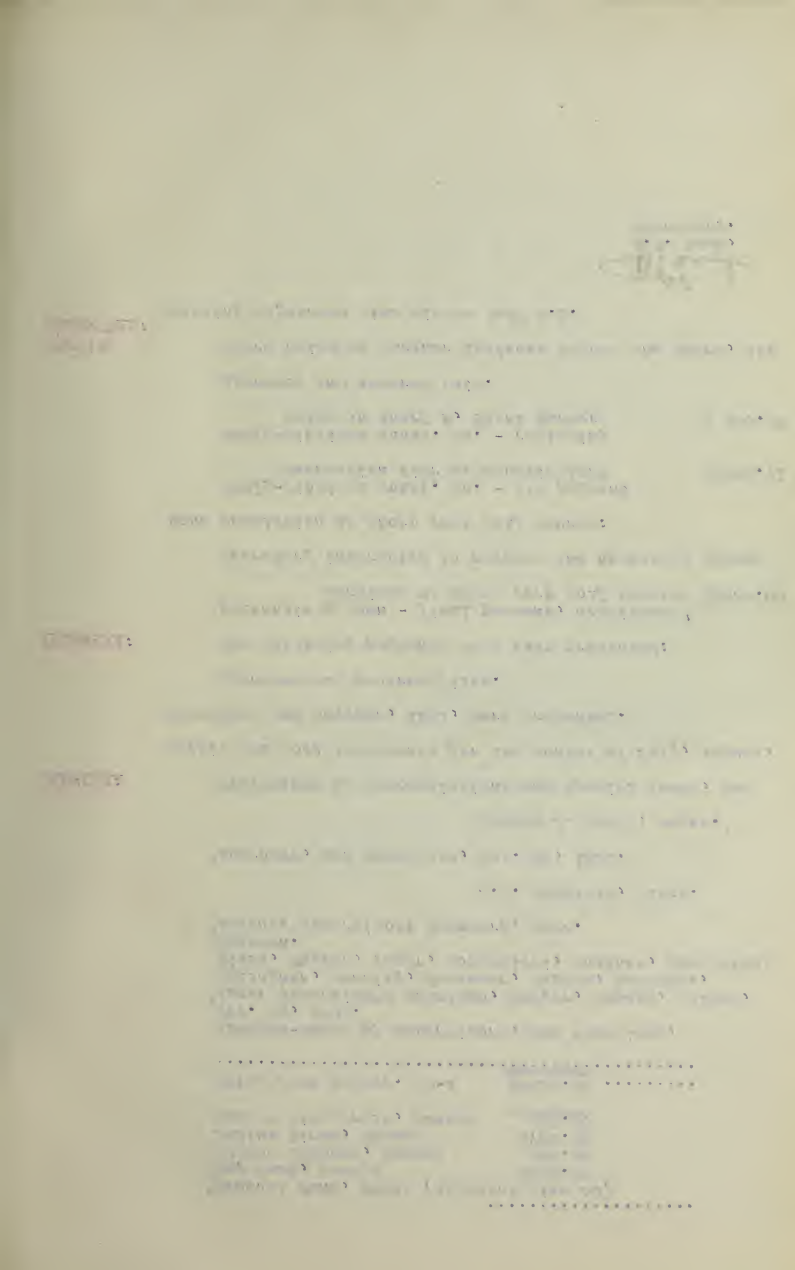
Healy-Tibbitts Const. Co. - 4th payment Recreation Pier at Aquatic Park $4382.71

Healy-Tibbitts Const. Co. - replacing bolts in Wharf B, Yacht Harbor $ 300.00

Approved and ordered paid.

Meeting Adjourned: There being no further business before the Board, the meeting adjourned sine die at 4:20 P.M.

B.P. Lamb.
B.P. Lamb,
Secretary.



San Francisco, California.
December 17, 1931.

A meeting of the Advisory Committee for the expenditure of the bequest of the late Lillie Hitchcock Coit was held at No. 1 Sansome Street, San Francisco, on Thursday, December 17, 1931, at 11:30 P.M.

There were present:

Mr. C.E. Grunsky, Chairman
Hon. James B. McSheehy
Mr. Herbert Fleishhacker
Mr. William H. Crocker
Mr. John McLaren

There were also present Mr. Lewis F. Byington, Mr. Arthur Brown Jr. and Mr. John A. Baur.

Minutes Approved:

The minutes of the previous meeting, copies of which were sent to each member of the Committee, were duly adopted as the minutes of the meeting held September 29, 1931.

Height of Memorial Tower:

Mr. Lewis F. Byington discussed the size of the Memorial Tower to be erected. It was his fixed opinion that the Memorial Tower should be at least 250 feet high, and he so stated to the assembled Committee.

He also stated that he believed that he would be able to raise sufficient funds, in addition to the money already donated by the late Lillie Hitchcock Coit, to erect a tower of this size.

The architects were of the opinion that with the addition of possibly not over $1,000 worth of structural work on the foundation of the present tower and a slight alteration in the structural steel plan in the fluted section of the column, this alteration not entailing over $500.00, the column any time prior to its actual completion could be lengthened in units of approximately 26 feet to any height desired up to 250 feet. They were, however, of the opinion that the present height of the tower was architecturally suitable, monumental and

sufficiently high to serve the purpose for which it was created.

Mr. Herbert Fleishhacker stressed the point that in order to prevent delay in construction and a possible future controversy with the Art Commission about to be created, it would be well to sign a contract and have the work actually started prior to January 8, 1932. The other members of the Committee were also of the same opinion.

Bids on Memorial Tower: The architect then submitted the following list of bidders and their respective bids:

BIDDER	GENERAL BID	ALTERNATE 1	2	3	4	5	6
Amoroso & Sons	$92700	$5835	$700	$1400	$1400	$130	$6000
Anderson and Ringrose	95000	6826	2351	1490	3480	150	9331
Barrett & Hilp	81676	6436	1500	989	2978	180	6978
Clinton-Stephenson	89648	7350	2130	640	2800	200	7000
Jacks & Irvine	87436	6853	1113	815	2096	121	6862
G.P.W. Jensen	92900	5950	1900	1000	2350	200	8100
M'Donald & Kahn	91000	6360	2120	1378	2100	200	5475
Mission Concrete Co.	88000	8420	1757	1670	1318	250	9273
Monson Bros.	80490	7390	1100	1040	2275	100	6700
Frank J. Reilly	87883	7751	1429	816	2300	150	5983
Reilly & Grace	88871	7600	1550	1600	2700	300	7100
Villadsen Bros.	83961	8081	899	293	1528	189	6993
Vogt & Davidson	101640	6890	980	1540	2730	170	9000
Young and Horstmeyer	77398	6620	880	1057	1991	250	5287
Dinwiddie Construction Co.	89900	9659	1658	1214	3273	101	8111

The Committee discussed the bids at length and it was the unanimous opinion of its members that on the basis of the aforementioned bids, the Committee's recommendation to the Park Commissioners is that the Park Commissioners award the contract to the lowest responsible bidder.

Meeting Adjourned: There being no further business before the Committee, the meeting adjourned sine die at 12:15 P.M.

E.P. Lamb;
Secretary.

Neal, Stratford & Kerr
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